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BOARD OF TRANSPORTATION MEETING

July 13, 2006

Call to Order

Chairman Galyon called the meeting of the Board of Transportation to order at 9:08 a.m., Thursday, July 13, 2006 in Raleigh, North Carolina with the following members present:

Betts, Blount, Burrell, Campbell, Collier, Cowell, Dunn, Galyon, Helms, Kindley, Lakey, McRae, Perkins, Spaulding, Szlosberg, Thornburg, White, Wilson

Member Sewell was absent.

Invocation

The invocation was offered by Board Member Campbell

Approval - Minutes of June 1, 2006 Board Meeting

The minutes of the June 1, 2006 Board of Transportation Meeting were unanimously approved upon a motion by Board Member Burrell and was seconded by Board Member Thornburg.

Approval - Award of Highway Construction Contracts in the June 20, 2006 Letting

State Highway Administrator Len Sanderson reviewed projects advertised in the June 20, 2006 letting, noting on the basis of the low bids received that 9 projects would cover all the work in the letting. After review of the projects, the following actions on award of contracts were taken:

- (1) On Project C201629, 38737.3.1, Buncombe County, (I-4726), the Board rejected all bids. Project will be re-advertised.
- (2) Upon a motion by Board Member Perkins, seconded by Board Member Dunn, the vote was unanimous to award the contracts on the remaining highway construction contracts to the respective low bidders.

Award of all contracts covering the use of Federal-aid highway funds is subject to concurrence by the Federal Highway Administration.

Project	Contract Awarded To	Amount
C201382 39416 BERTIE	ROSE BROTHERS PAVING CO., INC. AHOSKIE, NC	\$3,112,975.64
C201241 33305.3.1 HYDE B-3858	DANE CONSTRUCTION, INC. MOORESVILLE, NC	\$671,426.75
C201615 2CR.10161.3, 2CR.10251.2 CARTERET, CRAVEN	S. T. WOOTEN CORPORATION WILSON, NC	\$3,426,072.10
C201444 33468.3.1 FRANKLIN B-4113	DANE CONSTRUCTION, INC. MOORESVILLE, NC	\$1,000,988.42
C201431 37983 HARNETT	BARNHILL CONTRACTING CO., INC. TARBORO, NC	\$1,492,622.02
C201610 37626, 39211 SCOTLAND	RILEY PAVING CO. CARTHAGE, NC	\$3,128,634.24
C201611 37286 MECKLENBURG	GRANITE CONTRACTING, LLC CONCORD, NC	\$1,064,601.90
C201426 33241.3.1 SWAIN B-3701	R. E. BURNS & SONS CO., INC. STATESVILLE, NC	\$2,599,620.94

Approval - Award of Contracts to Private Firms for Engineering Services Highway Design Branch

Following the recommendation of State Highway Engineer Art McMillan, a motion was made by Board Member Burrell, seconded by Board Member Blount, and the vote was unanimous to award the following contracts. Award of contracts is subject to approval by the Advisory Budget Commission pursuant to G.S. 136-28(f).

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ private firms to prepare plans for the projects listed below for our Department to obligate available funds. The following are supplemental contracts to previous contracts approved by the Board with the same engineering firm. These supplemental contracts were necessary due to approved additional work that was unknown at the inception and is required of the firms to complete the designs.

DIVISION 2

(1) Project: 34414.1.1 (R-2301A) Craven-Jones Counties

Design of US 17 New Bern Bypass from south of New

Bern to US 70

Estimated Construction Cost: \$68,500,000.00

Firm: URS Corporation-North Carolina, Morrisville, NC

Original Engineering Fee: \$261,160.80 Previous Supplemental Fees: \$609,584.33 Supplemental Fee: \$37,487.15

Supplemental Work: Roadway and hydraulic design

MBE/WBE Utilization: MA Engineering Consultants \$9,906.20

26%

DIVISION 5

(2) Project: 35018.1.1 (U-4026) Wake-Durham Counties

Design of Davis Drive (SR 1613) from Morrisville-Carpenter Road (SR 3014) to NC 54 south of I-40 in

Research Triangle Park

Estimated Construction Cost: \$32,800,000.00

Firm: Ko & Associates, PC, Raleigh, NC

Original Engineering Fee: \$731,884.82
Previous Supplemental Fees: \$266,395.48
Supplemental Fee: \$64,687.33

Supplemental Work: Roadway and hydraulic design

MBE/WBE Utilization: 100%

DIVISION 10

(3) Project: 34410.1.22 (R-2248D) Mecklenburg County

> Design of I-485 Charlotte Outer Loop from east of SR 2042 (Oakdale Road) to east of NC 115 (Old

Statesville Road)

Estimated Construction Cost: \$94,081,556.00

Stantec Consultant Services, Raleigh, NC Firm:

Original Engineering Fee: \$431,779.06 Previous Supplemental Fees: \$1,650,009.52 Supplemental Fee: \$6,333.62

Supplemental Work: Roadway design and pavement marking plans

DBE Utilization:

DIVISION 14

(4) Project: 34334.1.1 (R-505) Henderson County

Design of US 25/I-26 connector from US 25 at Zirconia

to I-26

Estimated Construction Cost: \$21,200,000.00

Firm: Parsons Brinckerhoff Quade & Douglas, Inc.,

Charlotte, NC

Original Engineering Fee: \$195,661.25 Previous Supplemental Fees: \$217.947.57 Supplemental Fee: \$8.298.66

Supplemental Work: Roadway design

DBE Utilization: 0%

The following contracts are for geotechnical engineering firms to provide needed support to the Geotechnical Engineering Unit on various federal-aid and state funded projects on an as needed basis. These contracts will expire one year from the date of execution or after the contract amount has been depleted, whichever comes first.

STATEWIDE

Maximum Engineering Fee: \$450,000.00 (5)

> Firm: Earth Tech of North Carolina, Raleigh, NC

DBE Utilization:

(6)\$450.000.00 Maximum Engineering Fee:

> Firm: Froehling & Robertson, Raleigh NC

DBE Utilization: 0%

(7) Maximum Engineering Fee: \$1,000,000.00

> Mactec Engineering & Consulting, Inc., Raleigh NC Firm:

DBE Utilization: 0%

\$750.000.00 (8)Maximum Engineering Fee:

> Firm: Trigon Engineering Consultants, Inc.,

> > Greensboro, NC

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ private firms to prepare plans for the project listed below for our Department to obligate available funds. This contract does not exceed \$250,000.00; therefore, the State Highway Design Engineer has executed it in accordance with the policies and procedures adopted by the Board on April 7, 2005. This is for information only.

DIVISION 6

(9) Project: 33201.1.1 (B-3655) Harnett County

Design of Bridge No. 59 over McLeod Creek on

SR 1117 (Nursery Road)

Scope of Work: Roadway and hydraulic design

\$900,000.00 Estimated Construction Cost:

Ko & Associates, Raleigh, NC Firm:

\$54,467.40 Engineering Fee:

DBE Utilization: 0%

The following are supplemental contracts to previous contracts approved by the Board with the same engineering firm. The original contracts were less than \$250,000.00. These supplemental contracts were necessary due to approved additional work which was unknown at the inception and is required of the firms to complete the designs. These supplemental contracts do not exceed 25% of the original contract; therefore, the State Highway Design Engineer has executed them as approved by the Board of Transportation on April 7, 2005. The following are for information only.

DIVISION 7

(10) Project: 33122.1.1 (B-3509) Rockingham County

Design of Bridge No. 75 over Smith River on NC 700

Estimated Construction Cost: \$5,473,584.00

Mulkey, Inc., Raleigh, NC Firm:

Original Engineering Fee: \$59,722.30 Supplemental Fee: \$13,340.37 Roadway design Supplemental Work:

DBE Utilization: 0%

DIVISION 13

(11) Project: 33531.1.1 (B-4184) Madison County

Design of Bridge No. 4 over Ivy River on SR 1565

Estimated Construction Cost: \$1,400,000.00

Firm: PBS&J, Charlotte, NC

Original Engineering Fee: \$62,841.97 Supplemental Fee: \$5.559.56

Supplemental Work: Roadway and hydraulic design

The following contracts are for geotechnical engineering firms to provide needed support to the Geotechnical Engineering Unit on various federal-aid and state funded projects on an as needed basis. These contracts will expire one year from the date of execution or after the contract amount has been depleted, whichever comes first. These contracts do not exceed \$250,000.00; therefore the State Highway Design Engineer has executed them as approved by the Board on April 7, 2005. These are for information only.

STATEWIDE

(12) Maximum Engineering Fee: \$250,000.00

Firm: Environmental Investigations, Inc., Morrisville, NC

DBE Utilization: 0%

(13) Maximum Engineering Fee: \$240,000.00

Firm: General Engineering and Environmental of NC,

Research Triangle Park, NC

DBE Utilization: 0%

(14) Maximum Engineering Fee: \$100,000.00

Firm: GRL Engineering, Charlotte, NC

DBE Utilization: 0%

Approval - Award of Contract to Private Firms for Engineering Services Right of Way Branch

Following the recommendation of Right of Way Branch Manager John Williamson, a motion was made by Board Member Burrell, seconded by Board Member Blount, and the vote was unanimous to award the following contract. Award of contracts is subject to approval by the Advisory Budget Commission pursuant to G. S. 136-28(f).

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ a private firm for asbestos inspections, abatements, and structure clearings on various federal-aid and state funded projects on an asneeded basis to meet project schedules and for the Department to obligate available funds. This contract is presented for approval in accordance with the policies and procedures adopted by the Board on April 7, 2005. This contract will expire one year from the date of execution or after the contract amount has been depleted, whichever comes first.

STATEWIDE

Maximum Engineering Fee: \$1,000,000.00

Firm: NEO Corporation, Waynesville, NC

Approval - Award of Contracts to Private Firms for Engineering Services Project Development and Environmental Analysis Branch

Following the recommendation of Greg Thorpe, Manager of Project Development and Environmental Analysis Branch, a motion was made by Board Member Burrell, seconded by Board Member Blount, and the vote was unanimous to award the following contracts. Award of contracts is subject to approval by the Advisory Budget Commission pursuant to G.S. 136-28(f).

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ private firms to conduct environmental studies for the project listed below for our Department to obligate available funds. Our staff was authorized to proceed with the actions required to employ a private engineering firm in accordance with the policies and procedures adopted by the Board on April 7, 2005.

The following contracts are for private engineering firms to prepare regulatory permit applications, conduct natural resource investigations, protected species surveys, Indirect and Cumulative Impact water quality analyses, protected species conservation, benthic surveys, onsite mitigation, remediation and monitoring on various federal-aid and state funded projects on an as-needed basis. These contracts will expire two years from the date of execution or after the contract amount has been depleted, whichever comes first.

STATEWIDE

(1) Firm: Baker/Buck Engineering, Cary, NC

Maximum Engineering Fee: \$1,500,000.00

DBE Utilization: 0%

(2) Firm: EcoScience Corporation, Raleigh, NC

Maximum Engineering Fee: \$1,500,000.00

DBE Utilization: 0%

(3) Firm: Kimley-Horn and Associates, Inc., Raleigh, NC

Maximum Engineering Fee: \$1,500,000.00

DBE Utilization: Edwards-Pittman \$75,000.00

5%

(4) Firm: ARCADIS Geraghty & Miller of NC, Inc., Raleigh, NC

Maximum Engineering Fee: \$800,000.00

DBE Utilization: Fish and Wildlife Service \$80,000.00

10%

(5) Firm: The Catena Group, Hillsborough, NC

Maximum Engineering Fee: \$800,000.00

(6) Firm: Environmental Services, Inc., Raleigh, NC

Maximum Engineering Fee: \$800,000.00

DBE Utilization: 0%

(7) Firm: Mulkey Engineers and Consultants, Raleigh, NC

Maximum Engineering Fee: \$800,000.00

DBE Utilization: 0%

(8) Firm: Alderman Environmental Services, Inc., Pittsboro, NC

Maximum Engineering Fee: \$400,000.00

DBE Utilization: 0%

(9) Firm: KCI Associates of North Carolina, P.A., Raleigh, NC

Maximum Engineering Fee: \$400,000.00

DBE Utilization: 0%

(10) Firm: Stantec Consulting Services Inc., Raleigh, NC

Maximum Engineering Fee: \$400,000.00

DBE Utilization: LSG Graphics \$8,000.00

2%

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ a private firm to conduct environmental studies for the project listed below for our Department to obligate available funds. Our staff was authorized to proceed with the actions required to employ a private engineering firm in accordance with the policies and procedures adopted by the Board on April 7, 2005. This contract does not exceed \$250,000.00; therefore, the Manager of Project Development and Environmental Analysis Branch has executed it. This is for information only.

DIVISION 14

(11) Project: 33211.1.1 (B-3666) Henderson County

Replace Bridge No. 53 over the Hungry River on

SR 1799 (Deep Gap Road)

Scope of Work: Additional project coordination and engineering

services

Firm: W. K. Dickson and Company, Inc., Raleigh, NC

Engineering Fee: \$50,000.00

The following are supplemental contracts to previous contracts approved by the Board with the same engineering firm. These supplemental contracts were necessary due to approved additional work that is required of the firms to complete the environmental studies.

DIVISION 1

(12) Project: 32635.1.3 (B-2500) Dare County

Replace Bridge No. 11 (Herbert C. Bonner Bridge) over

Oregon Inlet on NC 12

Scope of Work: NEPA/ Section 404 Concurrence, preparation of

Final EIS, ROD

Firm: Parsons Brinckerhoff Quade & Douglas, Inc.,

Morrisville, NC

Original Engineering Fee: \$ 695,386.00 Previous Supplemental Fees: \$2,557,458.00 Supplemental Fee: \$ 900,000.00

DBE Utilization: 0%

DIVISION 7

(13) Project: 34975.1.1 (U-3808) Orange County

Elizabeth Brady Road Extension from NC 86 south of US 70 Business to SR 1002 (St. Mary's Road) North of

US 70 Bypass in Hillsborough

Scope of Work: Additional work for merger point 2A, prepare for and

conduct a DEIS Public Hearing, prepare for and

conduct a post hearing meeting, additional preliminary roadway design, preparation of FEIS and required studies, prepare for and conduct merger 4A & 4B meetings, prepare a ROD, prepare for and conduct a

Design Public Hearing

Firm: Parsons Brinckerhoff Quade & Douglas, Inc.,

Morrisville, NC

Original Engineering Fee: \$400,000.00 Previous Supplemental Fees: \$450,000.00 Supplemental Fee: \$300,000.00

DBE Utilization: 0%

DIVISION 10

(14) Project: 34464.1.2 (R-2559) Union County

US 74 Monroe Bypass

Scope of Work: Roadway design; air & noise; traffic, NRTR; Design

Hearing maps; workshops; Design Public Hearing; ICI,

historic architecture. Revised Environmental

Assessment and FONSI

Firm: PBS&J, Raleigh, NC

Original Engineering Fee: \$400,000.00
Previous Supplemental Fees: \$0.00
Supplemental Fee: \$500,000.00

DBE Utilization: Mattson-Alexander & Associates \$5,000.00

1%

Approval - Award of Contract to Private Firms for Engineering Services Construction

Following the recommendation of Steve DeWitt, Director of Construction, a motion was made by Board Member Burrell, seconded by Board Member Blount, and the vote was unanimous to award the following contract. Award of contracts is subject to approval by the Advisory Budget Commission pursuant to G.S. 138-28(f).

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ a private firm to conduct construction engineering and inspection for our Department to obligate available funds. Our staff was authorized to proceed with the actions required to employ a private engineering firm in accordance with the policies and procedures adopted by the Board on April 7, 2005. The following is a supplemental contract to a previous contract approved by the Board with the same engineering firm. This supplemental contract is necessary due to the construction contracts not being completed on schedule and is required of the firm to complete the construction engineering and inspection of the project.

DIVISION 10

Project: 34448.3.2 (R-2533A) & 34448.3.4 (R-2533B)

Cabarrus County

NC 49 east of SR 1300 (Moorehead Road) in Harrisburg to east of SR 2630 (Walker Road) Construction Engineering and Inspection (CEI)

Supplemental Work: Construction Engin

Estimated Construction Cost: \$45,429,703.08

Firm: KCI Associates of North Carolina, PA

Original Engineering Fee: \$2,350,000.00
Previous Supplemental Fee: \$1,600,000.00
Supplemental Engineering Fee: \$195,000.00
Duration of Agreement: 55 months

Approval - Award of Contract to Private Firms for Engineering Services Asset Management

Following the recommendation of Lacy Love, Director of Asset Management, a motion was made by Board Member Burrell, seconded by Board Member Blount, and the vote was unanimous to award the following contract. Award of contracts is subject to approval by the Advisory Budget Commission pursuant to G.S. 138-28(f).

After careful evaluation of the workload and schedules of the work that can be accomplished by our State Road Maintenance Unit staff, it was determined necessary to employ a private firm to conduct maintenance management training and support services. Our staff was authorized to proceed with the actions required to employ private engineering firms in accordance with the policies and procedures adopted by the Board on April 7, 2005. This contract will expire after one year from the date of execution or after the contract amount has been depleted, whichever occurs first.

STATEWIDE

Maximum Engineering Fee: \$700,000.00

Firm: Volkert & Associates, Inc., Raleigh, NC

MBE/WBE Utilization: 0%

Approval - Award of Contracts to Private Firms for Engineering Services Civil Rights and Business Development

Following the recommendation of Queen Crittendon, Director of Civil Rights and Business Development, a motion was made by Board Member Burrell, seconded by Board Member Blount, and the vote was unanimous to award the following contracts. Award of contracts is subject to approval by the advisory Budget Commission pursuant to G.S. 138-28(f).

After careful evaluation of the workload and schedules of the work that can be accomplished by our staff, it was determined necessary to employ private firms to conduct specialized services for our Department to obligate available funds. Our staff was authorized to proceed with the actions required to employ private engineering firms in accordance with the policies and procedures adopted by the Board on April 7, 2005. These contracts do not exceed \$250,000.00; therefore, the Director of Civil Rights & Business Development has executed them in accordance with the policies and procedures. These contracts will expire after one year from the date of execution or after the contract amount has been depleted, whichever occurs first. These are for information only.

STATEWIDE

(1) Project: 39482

Scope of Work: Operate Business Assistance Center for DBE

firms in NCDOT Divisions 10, 12, 13, and 14

NCDOT DBE Business Assistance Center

Firm: NuLevel Strategic Solutions, LLC; Charlotte, NC

Maximum Engineering Fee: \$110,058.00

DBE Utilization: 0%

(2) Project: 39482

NCDOT DBE Business Assistance Center Scope of Work:

Operate DBE Business Assistance Center in

NCDOT Divisions 3 and 6

Firm: Cumberland Regional Improvement Corporation

Maximum Engineering Fee: \$55,000.00

Approval - Funds for Secondary Road Improvement Projects

Director of Asset Management Lacy Love reviewed secondary road improvement projects and recommended Board approval. A motion was made by Board Member White, seconded by Board Member Lakey, and the vote was unanimous to approve the following secondary road improvement projects:

Highway Fund

County	SR No	Length (Miles)	Description	Amount
Duplin Div. 3	1971 Old Field Road	1.60	Grade, Drain, Base, Pave and Erosion Control From NC 50 to NC 50 WBS 3C.031047	\$340,000.00
Duplin Div. 3	1804 Quinn Store Road	1.70	Grade, Drain, Base, Pave and Erosion Control From SR 1715 to SR 1801 WBS 3C.031049	\$ 10,000.00
Duplin Div. 3		28.40	Typical Section Improvements on Various secondary roads WBS 3C.031050	\$ 45,000.00
Duplin Div. 3			Typical Section Improvements on Various secondary roads WBS 3C.031051	\$ 45,000.00
Sampson Div. 3			Countywide Surveys Increase funds WBS 3C.082010	\$ 80,000.00
Sampson Div. 3	1131 C. C. Road	4.60	Grade, Drain, Base, Pave Increase funds WBS 3C.082027	\$200,000.00
Sampson Div. 3		56.90	Typical Section Improvements on Various secondary roads	\$ 75,000.00

WBS 3C.082031

Johnston Div. 4	1010		Widen Existing Pavement From SR 2231 to the proposed turn lane WBS 4C.051075	\$100,000.00 (State funds) \$ 50,000.00 (Property Owners Participation)
Wayne Div. 4	SR 1002		Construct a right deceleration lane on SR 1002 onto US 117 south towards Goldsboro Small Construction Fund - \$75,000 WBS 46551	\$75,0000.00
Robeson Div. 6	1561 University Road	0.40	Widening on SR 1561 Increase funds WBS 6C.078041	\$100,000.00
Lee Div. 8			Pave entrance apron of the Tramway Volunteer Fire Department WBS 8C.053020	\$ 16,550.00
Moore Div. 8	Linden Pine's Place	0.20	Upgrade to acceptable maintenance condition WBS 8C.063055	\$ 15,000.00
Rowan Div. 9	2148N Reeves Island Road	1.10	Grade, Drain, Base, Pave Increase funds WBS 9C.080076	\$175,000.00
Rowan Div. 9	1800 Cemetery Drive	0.25	Grade, Drain, Base, Pave Increase funds WBS 9C.080077	\$ 15,000.00
Rowan Div. 9	1734 Cannon Road	0.80	Grade, Drain, Base, Pave From SR 1728 to end of maint. WBS 9C.080078	\$250,000.00

Rowan Div. 9	1589M Harris Drive	0.79	Grade, Drain, Base, Pave From NC 150 to end of maint. WBS 9C.080079	\$250,000.00
Cabarrus Div. 10			Countywide Survey Increase funds WBS 10C.013011	\$ 96,219.96
Stanly Div. 10			Maintain Paved Bay Areas of Rural Volunteer Fire Department Departments in Stanly County WBS 10C.084014	\$ 1,604.00
Stanly Div. 10			Countywide Surveys Increase funds WBS 10C.084016	\$ 95,130.00
Alleghany Div. 11			Countywide Surveys Increase funds WBS 11C.003013	\$ 50,000.00
Alleghany Div. 11	1118A Macedonia Church Road	0.52	Grade, Drain, Base, Pave Increase funds WBS 11C.003023	\$ 80,000.00
Alleghany Div. 11	1456 Presnell Road	0.50	Grade, Drain, Base, Pave Increase funds WBS 11C.003030	\$ 85,000.00
Surry Div. 11			Countywide Surveys Increase funds WBS 11C.086024	\$100,000.00
Surry Div. 11	2277 Wilbur Doss Road	0.70	Grade, Drain, Base, Pave Increase funds WBS 11C.086039	\$ 45,000.00
Surry			Grade, Drain, Base, Pave	\$ 40,000.00

Div. 11	2228 Oscar Hill Road	0.60	Increase funds WBS 11C.086046		
Surry Div. 11	2437 Huntington Creek Trail	0.20	Grade, Drain, Base, Pave Increase funds WBS 11C.086050	\$ 1	15,000.00
Surry Div. 11	2098 Mountain Loop Road	0.25	Grade, Drain, Base, Pave Increase funds WBS 11C.086057	\$ 1	15,000.00
Surry Div. 11	Camp Creek Lane	0.65	Upgrade to acceptable maintenance condition Increase funds WBS 11C.086080	\$	4,000.00
Watauga Div. 11	1342 Snyder Branch Road	1.26	Grade, Drain, Base, Pave Increase funds WBS 11C.095047	\$ 3	30,000.00
Watauga Div. 11	1328B Brookshire Road	1.65	Grade, Drain, Base, Pave Increase funds WBS 11C.095055	\$ 8	80,000.00
Watauga Div. 11	1157 Spice Creek Road	0.90	Grade, Drain, Base, Pave Increase funds WBS 11C.095056	\$10	00,000.00
Watauga Div. 11			Install Guardrail in Spot Locations Increase funds WBS 11C.095058	\$	2,000.00
Wilkes Div. 11	Green Acre Valley Street	0.05	Upgrade to acceptable maintenance condition WBS 11C.097096	\$	6,000.00

Wilkes Div. 11	Morrison Road	0.10	Upgrade to acceptable maintenance condition WBS 11C.097098	\$ 10,000.00
Yadkin Div. 11	1137 Buxton Road	0.17	Grade, Drain, Base, Pave Increase funds WBS 11C.099037	\$ 40,000.00
Yadkin Div. 11	1592 Jester Road	0.50	Grade, Drain, Base, Pave Increase funds WBS 11C.099044	\$ 90,000.00
Jackson Div. 14			Countywide Surveys Increase funds WBS 14C.050058	\$200,000.00
Jackson Div. 14	1755 Broom Road	1.00	Grade, Drain, Base, Pave and Erosion Control Increase funds WBS 14C.050075	\$350,000.00
Jackson Div. 14	1367 Savannah Road	0.57	Grade, Drain, Base, Pave and Erosion Control Increase funds WBS 14C.050113	\$ 50,000.00
Jackson Div. 14	1451 Marion Forest Road	0.28	Grade, Drain, Base, Pave and Erosion Control Increase funds WBS 14C.050127	\$120,000.00
Polk Div. 14	1136 Skyuka Mountain Road	5.02	Grade, Drain, Base, Pave and Erosion Control, and Pave From end of pavement to beginning of pavement WBS 14C.075069	\$600,000.00
Swain Div. 14	1148 Baines	0.66	Grade, Drain, Base, Pave and Erosion Control Increase funds	\$ 70,000.00

Mountain Road WBS 14C.087018

Highway Trust Fund

Duplin Div. 3	1815 Quince Dail Road	0.70	Grade, Drain, Base, Pave and Erosion Control From SR 1816 to SR 1801 WBS 3C.031048	\$120,000.00
Sampson Div. 3	1460 Cotton Gin Road	0.60	Grade, Drain, Base, Pave and Erosion Control From SR 1843 to the Bridge WBS 3C.082030	\$120,000.00
Guilford Div. 7	2882 Meadowlane Circle	0.36	Grade, Drain, Base, Pave From SR 2950 to end of maint. WBS 7C.041033	\$150,000.00
Rowan Div. 9	2209 John Morgan Road	1.30	Grade, Drain, Base, Pave Increase funds WBS 9C.080073	\$225,000.00
Rowan Div. 9	1770 Goodman Road	1.20	Grade, Drain, Base, Pave Increase funds WBS 9C.080074	\$290,000.00
Rowan Div. 9	1767 Lipe Road	0.70	Grade, Drain, Base, Pave Increase funds WBS 9C.080075	\$125,000.00
Alleghany Div. 11	1486 Evans Road	0.99	Grade, Drain, Base, Pave Increase funds WBS 11C.003009	\$ 40,000.00
Caldwell Div. 11	1514	0.90	Grade, Drain, Base, Pave Increase funds	\$200,000.00

	Indian Grave Road		WBS 11C.014014	
Caldwell Div. 11	1727 Auton Road	0.90	Grade, Drain, Base, Pave Increase funds WBS 11C.014053	\$ 25,000.00
Caldwell Div. 11	1326A Little John Church Road	1.30	Grade, Drain, Base, Pave Increase funds WBS 11C.014054	\$ 40,000.00
Surry Div. 11	1828 Surry Gadsberry Road	0.70	Grade, Drain, Base, Pave Increase funds WBS 11C.086011	\$ 40,000.00
Surry Div. 11	1166 Wayne Marshall Road	0.90	Grade, Drain, Base, Pave Increase funds WBS 11C.086019	\$ 50,000.00
Surry Div. 11	1792 Childress Road	1.00	Grade, Drain, Base, Pave Increase funds WBS 11C.086061	\$ 15,000.00
Watauga Div. 11	1346 Willet Miller	1.80	Grade, Drain, Base, Pave Increase funds WBS 11C.095070	\$ 35,000.00
Yadkin Div. 11	1379 Shugart Mill Road	1.24	Grade, Drain, Base, Pave Increase funds WBS 11C.099012	\$345,000.00
Yadkin Div. 11	1385 Spencer Road	0.58	Grade. Drain, Base, Pave Increase funds WBS 11C.099035	\$ 40,000.00

Jackson Div. 14	1130 Pilot Mountain Road	1.85	Grade, Drain, Base, Pave and Erosion Control Increase funds WBS 14C.050041	\$150,000.00
Polk Div. 14	1136 Skyuka Mountain Road	5.02	Grade, Drain, Base, Pave and Erosion Control, and Pave From end of pavement to beginning of pavement WBS 14C.075069	\$800,000.00
Swain Div. 14	1193 Old Bryson City Road	0.20	Grade, Drain, Base, Pave and Erosion Control Increase funds WBS 14C.087045	\$ 50,000.00
Swain Div. 14	1154 East Jenkins Branch Road	0.30	Grade, Drain, Base, Pave Increase funds WBS 14C.087047	\$ 50,000.00

Closings

Division	County	WBS Element	Road Name/Number	Amount
Division 4	Edgecombe	4C.033023	Dogwood Drive	\$ 18,629.53
Division 4	Halifax	4C.042020	SR 1412 Amos Jones Road	\$ 25,234.84
Division 4	Johnston	4C.051065	SR 1708 North O'Neal Street	\$ 23,742.40
Division 4	Johnston	4C.051159	SR 1942 Wadsworth Road	\$ 26,876.18

Division 4	Wayne	4C.096040	SR 1355 Owens Farm Road	\$ 31,452.34
Division 4	Wayne	4C.096041	SR 1935 Barwick Road	\$ 54,367.73
Division 4	Wayne	4C.096045	SR 1342	\$ 9,358.07
Division 10	Cabarrus	10C.013023	SR 2438 Bostian Fisher Road	\$145,915.16
Division 10	Mecklenburg	10C.060019	SR 2445 Trails End Lane	\$ 54,598.69
Division 10	Stanly	10C.084035	SR 1432 Gold Hill Road	\$191,792.05

Deletions

County	SR No	Length (Miles)	Description	Amount
Halifax Div. 4	1327	0.90	Widen Pavement Funded from another source WBS 4C.042029	\$ 69,634.25
Wayne Div. 4	1345 Atlantic Road	0.80	Grade, Drain, Base, Pave and Erosion Control Unable to obtain right-of-way WBS 4C.096044	\$ 93,556.29
Granville Div. 5	1325A Noel Tuck Road	1.20	Grade, Drain, Base, Pave Unable to obtain right-of-way WBS 5C.039025	\$298,631.09

Approval – Secondary Road Construction Program FY 2005-2006

Director of Asset Management Lacy Love reviewed and recommended approval of the Secondary Road Construction Program FY 2005-2006. Pursuant to his recommendation, a motion was made by Board Member White, seconded by Board Member Lakey, and the vote was unanimous to approve.

A copy of this agenda item is made a part of the record of this meeting and filed as an addendum to Minute Book 24.

Approval – Secondary Road Construction Program FY 2006-2007

Director of Asset Management Lacy Love reviewed and recommended approval of the Secondary Road Construction Program FY 2006-2007. Pursuant to his recommendation, a motion was made by Board Member White, seconded by Board Member Lakey, and the vote was unanimous to approve.

A copy of this agenda item is made a part of the record of this meeting and filed as an addendum to Minute Book 24.

Approval - Funds for Access and Public Service Road Projects

Director of Asset Management Lacy Love reviewed and recommended approval of Access and Public Service Road Projects. Pursuant to his recommendation, a motion was

made by Board Member White, seconded by Board Member Lakey, and the vote was unanimous to approve the following projects:

Public Schools:

County	Description	Amount
Randolph Div. 8	Construct school bus drive for Guy B. Teachey Elementary School. WBS 40942	\$24,650.00
Randolph Div. 8	Construct school bus drive and bus parking area at Braxton Craven Middle School off of NC 62 and SR 1748. WBS 40943	\$50,000.00

Industrial Access:

Mitchell Div. 13	Improve and extend the entrance for a distance of approximately 0.50 mile into the Spruce Pine Community	\$70,000.00
	Hospital. This will provide easier and safer access into the	
	hospital and other medical facilities.	
	Contingency Funds - \$100,000	
	SB 622 Economic Development Funds - \$280,000	
	WBS 40785	

Approval - Additions, Abandonments, and Road Name Changes to State Secondary Road System

Director of Asset Management Lacy Love reviewed proposed additions and abandonments to the State Secondary Road System. Following his review, a motion was made

by Board Member White, seconded by Board Member Lakey, and the vote was unanimous to approve the following changes in the State Secondary Road System:

Road Additions:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 1 Pasquotank	47902	1.86	Newbegun Land Subdivision Small Drive	05/23/06
Division 2 Beaufort	47903	0.19 0.21 0.21 0.70 0.05	Cypress Landing Subdivision Cape Fear Drive Pungo Lane Santee Drive Cypress Landing Trail Tar Lane	11/28/05
Pitt	47904	0.23 0.24 0.13	Hunter's Woods Subdivision Huntingwood Drive Saddlewood Drive Steeplechase Drive	11/23/05
Division 3 Onslow	47905	0.13	Parkview Acres Subdivision Pleasant Court	05/15/06
Onslow	47906	0.23 0.16	Vista Cay Subdivision Magnolia Lane Oak Grove Circle	05/30/06
Pender	47907	0.12	Greenway Plantation Doral Drive	05/22/06
Pender	47908	0.14	Morgan Cove Subdivision Exeter Court	05/26/06
Division 4 Johnston	47909	0.43 0.11	Highlands of Middle Creek Subdivision Hilltop Drive Mountain Laurel Drive	01/24/06
Johnston	47910		Magnolia Subdivision	02/24/06

		0.32 0.09 0.20 0.06 0.08 0.08	Trillium Way Sundew Court Winterberry Street Crabapple Lane Rosebay Lane Yellow Daisy Place Figberry Street	
Nash	47911	0.27 0.27 0.09	Forest Cove Subdivision Forest Cove Road Edgewater Road Lake Ridge Court	05/04/06
Division 5				
Wake	47912	0.49 0.37 0.09	Merion Subdivision Leveling Mill Road Colby Chase Drive Drexel Hill Court	05/22/06
Warren	47913	0.05	Canaan Shores Subdivision Canaan Court	05/15/06
Warren	47914	0.04	Riverbend Subdivision Lyons Court	05/04/06
Warren	47915	0.20	Wildwood Point Birch Lane	04/24/06
Division 6 Robeson	47916	0.25	Magna Drive	05/25/06
Division 7 Guilford	47917	0.38	Simpson-Calhoun Road	05/22/06
Guilford	47918	2.33	Bryan Boulevard	03/29/06
Division 8				
Chatham	47919	0.53	Fearrington Subdivision Bradford Place	06/06/06
Richmond	47920	0.20	Woodmark Subdivision Hollow Trail	05/15/06
Richmond	47921	0.15	Hamlet Crossings Subdivision Dustin View	05/15/06
Division 9 Davie	47922	0.14	Dutchman Hills Subdivision Highland Road	05/03/06

		0.05 0.29 0.11 0.06	Rod Court Greenfield Road Landis Court Pen Court	
Davie	47923	0.27 0.23 0.14	Meadow Ridge Subdivision Meadow Ridge Drive West Knoll Brook Drive East Knoll Brook Drive	05/26/06
Forsyth	47924	0.33	River Haven Road	05/03/06
Division 10 Union	47925	0.03 0.20	Stonecrest Subdivision Stonecrest Drive Cassidy Drive	04/19/06
Division 10 Union	47926	0.19 0.22 0.12 0.27 0.19 0.15 0.09 0.52 0.07 0.06 0.19	Newtown Village Subdivision Jed Circle Brionne Court Hayden Drive Baylor Drive Skyler Drive Kronas Circle Teagan Drive Sandtyn Drive Aries Lane Niall Lane Lonan Drive	04/20/06
Division 11 Wilkes	47927	0.20	Clint Johnson Road, Ext. of SR 2431	05/11/06
Wilkes	47928	0.05	Green Acres Subdivision Green Acres Valley	05/11/06
Wilkes	47929	0.10	Morrison Road	05/23/06
Division 13 Buncombe	47930	0.14	Strawberry Fields Subdivision Strawberry Lane	08/29/05
Buncombe	47931	0.06	Kenn Heights Subdivision Web Hill Road	08/30/05
Burke	47932	0.55 0.22	Rolling Oak Woods Subdivision and Hemlock Falls Subdivision Oakland Drive Twin Oaks Drive	05/18/06

0.16 Acorn Drive0.66 West Oakland Drive

Road Addition Correction:

Division 8, Hoke County, SR 1414, McPhail Road was approved for 0.90 miles and should be corrected to read 1.04 miles.

Road Abandonments:

County	Pet. No.	Length (Miles)	Description	Date of Report
Division 4 Wayne	47933	0.06	SR 1687, Stoney Run Drive	02/02/06
Division 7 Guilford	47934	0.32	SR 1140, Hickory Creek Road (includes Bridge #34)	03/27/06
Division 8 Scotland	47935	0.20	SR 1430, Heck Norton Road	05/09/06
Division 10 Mecklenburg	47936	0.61	SR 4024, Boys Town Road	05/22/06

Approval - Funds for Specific Divisionwide Small Construction Fund Projects and Statewide Contingency Fund Projects

Following the recommendation of Chief Engineer - Operations Steve Varnedoe, a motion was made by Board Member Blount, seconded by Board Member Betts, and the vote was

unanimous, with the exception of the Board Members listed below, to allocate funds to the following projects:

Board Member Kindley abstained from voting on Project WBS37915 in Richmond Co. Board Member Helms abstained from voting on Project WBS 41037 in Union County.

Divisionwide Small Construction Fund

County	Description	Amount
Beaufort Div. 2	Washington – WBS 30473 has been approved for the widening of SR 1306 (Fifteenth street) westward for approximately 1200 feet. Increase funds.	\$105,000.00
Beaufort Div. 2	Pantego – US 264 in front of Tideland Electric Membership Corporation. Install curb and gutter, pavement widening, and replace existing sidewalk. WBS 40854	\$100,000.00
Carteret Div. 2	Newport - On US 70, eliminate up to four (4) median crossovers in accordance to recommendations identified in the US 70 Access Management Study WBS 40934	\$25,000.00
Craven Div. 2	New Bern – Widen SR 1111 (Old Airport Road) approximately 1.5 ft. on each side and patch route from the intersection of SR 1116 (Thurman Road) to entrance of new school site, approximately 3,500 ft. WBS 40935	\$25,000.00
Jones Div. 2	Pollocksville/Maysville – Provide seal treatment in advance of US 17 resurfacing through Jones County. WBS 40936	\$145,000.00
Pitt Div. 2	Simpson – WBS 31191 has been approved to widen existing asphalt pavement from 20 feet to 40 feet and install curb and gutter on SR 1755 (McDonald Blvd) from SR 1759 (Simpson Street) to SR 1758 (Queen Street). Increase funds.	\$58,000.00
Pitt Div. 2	Winterville – Intersection of NC 11 (Memorial Drive) and SR 1147 (Tice Road) – Construct southbound deceleration lane on NC 11; extend existing northbound left turn lane at median; and revise lane configuration on Tice Road. WBS 40926	\$143,000.00

Pitt Div. 2	Ayden - Construction of crosswalks in the historic downtown district. Crosswalks will be installed at the intersections of: 1) Second St. and Lee St.; 2) Second St. and West Railroad Ave.; 3) Third St. and Lee St.; and 4) Third St. and West Railroad Ave. This is companion to WBS 39562, a \$40,000 Federal Enhancement Grant. Town participation - \$17,000 WBS 40969	\$28,000.00
Brunswick Div. 3	Northwest – Resurface SR 1423 (Vernon Road) from SR 1422 (Blue Banks Loop) to SR 1426 (Mount Misery Road). WBS 40946	\$125,000.00
Brunswick Div. 3	Oak Island – Resurface SR 1190 (Oak Island Drive) from 46th Street to 65th Street WBS 40947	\$250,000.00
Brunswick Div. 3	Southport – Resurface SR 1197 (North Eighth Street) from NC 211 to North Lord Street. WBS 40961	\$4,700.00
New Hanover Div. 3	Wilmington – Intersection improvements for Independence Boulevard and US 421 (Carolina Beach Road). WBS 40949	\$50,000.00
Onslow Div. 3	Jacksonville – Construct a mid-block pedestrian crosswalk on SR 1336 (Henderson Drive), in front of Jacksonville High School, 0.2 miles south of SR 1306 (Hargett Street). WBS 40941	\$58,000.00
Johnston Div. 4	Selma – Eliminate approximately 1000 feet of on-street parking along SR 2375 (JR Road). Repair damaged control of access fencing in this area. WBS 46552	\$30,000.00
Nash Div. 4	Rocky Mount – WBS 46491 has been approved for replacement of approximately 1100 LF of curb and gutter, spot milling and overlay patching at various locations within curb and gutter sections along US 64 Bus. and US 301 Bus. South within municipal limits. Increase funds.	\$20,000.00
Nash Div. 4	WBS 40031 has been approved to construct left turn lanes on all approaches on SR 1604 at intersection with SR 1544, install signal, and replace 1- 60" CMP. Increase funds.	\$125,000.00
Nash Div. 4	Realign existing crossover approximately 50 feet to provide a more perpendicular horizontal cross-section with SR 1845 and install left turn lane on US 301 south.	\$50,000.00

WBS 46555

Wayne Div. 4	SR 1002 and US 117: Construct a right deceleration lane on SR 1002 onto US 117 south towards Goldsboro and adjust traffic signal to accommodate deceleration lane. Secondary Road Improvement Fund - \$75,000 WBS 46551	\$75,000.00
Durham Div. 5	Durham – Preliminary design for accurate cost estimate for right of way and construction for project that will construct left turn lane on eastbound NC 98 (Holloway Street) at SR 1825 (Clayton Road). WBS 40951	\$50,000.00
Columbus Div. 6	Fair Bluff – WBS 37123 has been approved to construct widening, drainage, and curb and gutter on SR 1004 from NC 904 to approximately 0.3 mile east. Decrease funds and change scope of project from three lane curb and gutter to resurfacing.	(\$150,000.00)
Columbus Div. 6	Tabor City – Construct drainage improvements on SR 1301 (Lewis Street). WBS 40931	\$10,000.00
Cumberland Div. 6	Fayetteville – WBS 37122 has been improved to construct drainage improvements on SR 1437 (Shaw Rd.) from Summerwind Rd., approximately 1000' west to Little Cross Creek. Increase funds.	\$150,000.00
Cumberland Div. 6	Construct radius improvement, widening and resurfacing on SR 1611 (Andrews Road) at US 401 WBS 40928	\$50,000.00
Guilford Div. 7	Greensboro – Close the access from US 29 northbound to Bothwell Street. WBS 40944	\$40,000.00
Guilford Div. 7	Greensboro – Close the access from US 29 northbound to Ryan Street near Phillips Avenue WBS 40945	\$45,000.00
Guilford Div. 7	Greensboro – Install a traffic signal at SR 1398 (Freeman Mill Road) and Lovett Street/Willora Street WBS 40952	\$35,000.00
Orange Div. 7	Chapel Hill – Install a traffic signal with pedestrian signals at SR 1734 (Erwin Road) and Sage Road. WBS 40955	\$65,000.00

Hoke Div. 8	NC 211 at SR 1105 – Upgrade intersection traffic control devices by installing a traffic actuated flasher. WBS 40958	\$20,000.00
Lee Div. 8	Sanford – US 421 at CSX Railroad – Remove existing monolithic island, resurface, and install tri-rail guardrail and non-gating impact attentuators at railroad structure columns. WBS 40957	\$150,000.00
Moore Div. 8	Pinehurst – Widen NC 5 at NC 2 for turn lanes and upgrade traffic signal utilizing metal poles and mast arms. WBS 40959	\$175,000.00
Mecklenburg Div. 10	Davidson and Cornelius – Extend SR 2416 (Bailey Road to SR 2693 (Davidson Concord Road). Scope of work to include grade, drain, base, pave, striping, and erosion control. Project will improve safety and provide a secondary access to nearby school. Contingency Fund - \$200,000 Town participation – All costs above \$350,000 WBS 40950	\$150,000.00
Watauga Div. 11	Boone – US 321 drainage improvements to include subdrain installation, additional catch basins, new curb and gutter, culvert installation, and pavement repair. WBS 40921	\$115,000.00
Gaston Div. 12	Extend three lane section on SR 2439 (Lowell Bethsada Road) from 1100 feet south of Gaston Road on Lowell Bethsada Road to intersection with SR 2481 (Gaston Road). Project includes turn lanes into entrance of Gaston Christian School. Gaston Christian School participation - \$132,000 WBS 40963	\$12,000.00
Gaston Div. 12	Extend three lane section on NC 273 from SR 2534 (Nixon Road) to SR 2533 (Stowe Road). Developer participation - \$70,000 WBS 40964	\$130,000.00
Gaston Div. 12	Extend three lane section on NC 279 to join existing three lane section at SR 2327 (Old Spencer Mountain Road). Site Control Development Services - \$80,000 WBS 40965	\$100,000.00
Iredell Div. 12	Statesville – Construct right turn lanes on northbound US 21 onto Glenway Drive. WBS 40915	\$75,000.00

Cherokee Div. 14	Install signal ahead warning flasher on US 64-74 eastbound in advance of signal 14-0865 at US 19-129 intersection. WBS 40938	\$5,000.00
Haywood Div. 14	Construct left turn lane at Bethel Elementary School on NC 215 to enhance safety and reduce congestion at school entrance. WBS 40939	\$120,000.00

Statewide Contingency Fund

Dare Div. 1	Duck – WBS 40824 has been approved to raise, grade, and construct drainage improvements on NC 12 at intersection with Tuckahoe Drive. Increase funds.	\$250,000.00
Onslow Div. 3	Widen SR 1308 (Gum Branch Road) from Timber Creek Subdivision Road to SR 1388 (Timothy Road), to a 3-lane facility. Similar to NCMA project (WBS 37001) which ended at Timber Creek Subdivision. Continue the widening on SR 1308 to include other subdivisions along Gum Branch Road. SB 622 Economic Development Fund - \$134,000 Contract Resurfacing Fund - \$400,000 WBS 40920	\$266,000.00
Onslow Div. 3	Grade, drain, base and pave SR 2209M (Vista Cay and Harbour Drive) from SR 1503 (Bear Creek Road) to the dead end, for a distance of 1.27 miles. Secondary Road Improvement Fund - \$225,000 WBS 40940	\$150,000.00
Sampson Div. 3	Autryville – WBS 40667 has been approved to install crossline on SR 1233 (Bonnetsville Road), which is 300 ft. north of NC 24 at Clinton Street, and pipe lateral ditch. Increase funds.	\$59,000.00
Edgecombe Div. 4	Pinetops – WBS 30565 has been approved to widen to three lane curb and gutter section with left turn lane from existing curb and gutter to south city limits, 0.2 mile. Increase funds.	\$125,000.00
Edgecombe Div. 4	Rocky Mount – US 64 Crossing – Roadway construction of access road to a mixed-use development within the city limits off of US 64 Business. WBS 46554	\$80,000.00

Halifax Div. 4	Roanoke Rapids – WBS 46502 has been approved for the Roanoke Rapids Music and Entertainment District. The project is located just east of the NC 125/I-95 interchange in Halifax County. The project consists of the construction of approximately 7650 linear feet of new roadway in two parts. The first part is the relocation of SR 1692 (Wallace Fork Road). The second part is the construction of an additional service road. Increase funds.	\$250,000.00
Johnston Div. 4	Vertical realignment on NC 210 north of SR 1532. WBS 46549	\$150,000.00
Wilson Div. 4	Install traffic signal on NC 42 (Tarboro St) in the City of Wilson at Wilson Medical Center. WBS 46553	\$100,000.00
Warren Div. 5	Norlina – Construct drainage, curb and gutter and pave northeast side of US 158/401 from US 1 to the railroad bridge, approximately 500 feet. WBS 40962	\$40,000.00
Columbus Div. 6	Bolton – WBS 39481 has been approved to construct a directional crossover and median u-turns at the intersection of US 74 and SR 1800 (Blacksmith Road) Increase funds.	\$50,000.00
Columbus Div. 6	Grade, drain, base and pave SR 1210 (Deer Trail Drive) from SR 1117 to dead end, 0.34 mile. WBS 40993	\$125,000.00
Robeson Div. 6	Pembroke – WBS 31350 has been approved to construct drainage, curb and gutter, and widening on SR 1561 (University Road) from approximately 0.4 mile south of SR 1562 to approximately 0.2 mile north of SR 1562. Increase funds.	\$53,000.00
Robeson Div. 6	Grade and pave the rear apron on Shannon Volunteer Fire Department located on NC 71. WBS 40916	\$17,500.00
Richmond Div. 8	Rockingham – WBS 37915 has been approved for preliminary engineering for installation of curb and gutter, sidewalks, and storm drainage along SR 1646 from existing curb and gutter to project, WBS 30799, at Richmond Memorial Hospital, 0.60 mile. Increase funds to construct project.	\$250,000.00
Mecklenburg Div. 10	Davidson and Cornelius – Extend SR 2416 (Bailey Road to SR 2693 (Davidson Concord Road). Scope of work to	\$200,000.00

include grade, drain, base, pave, striping, and erosion control. Project will improve safety and provide a

secondary access to nearby school. Small Construction Fund - \$150,000

Town participation – All costs above \$350,000

WBS 40950

Union Widen shoulders and pavement and flatten back slopes on Div. 10

SR 1736 (Old Lawyers Road) one mile east of intersection

\$50,000.00

\$100,000.00

\$1,550.00

with SR 1719. Length of project is approximately 600 feet.

WBS 41037

Mitchell Improve and extend the entrance for a distance of

approximately 0.50 mile into the Spruce Pine Community Div. 13

Hospital. This will provide easier and safer access into the

hospital and other medical facilities. . Public Access Funds - \$70.000

SB 622 Economic Development Funds - \$280,000

WBS 40785

Right of way acquisition for improvements to SR 1268 (Old Haywood

Div. 14 Mine Road).

WBS 40927

Deletion:

Robeson Co./ Div. 6 – WBS 40506, approved by the Board 1/12/06 in the amount of \$55,000 to grade, drain, base, and pave Children's Road from SR 1777 westward for 0.09 mile, will be deleted because road cannot be added to the State System

Approval – Public Transportation Program

Following the recommendation of Miriam Perry, Director of Public Transportation Division, a motion was made by Board Member Szlosberg, seconded by Board Member Wilson, and the vote was unanimous, with the exception of Board Member Spaulding who abstained from voting on Project 07-RS-004, to allocate funds to the following projects:

Transportation Demand Management Program

Division 3

Project No. 07-RS-008

The **City of Wilmington** will continue the Wilmington Regional Transportation Demand Management Program called Cape Fear Breeze. The purpose of the program is to develop and promote alternatives to single-occupant vehicle use for target groups, including employers and employees, visitors, and the general public.

\$106,102 Total 53,051 State 53,051 Local

Activities to be undertaken during fiscal year 2007 include:

- (1) promoting the Way2Go Club, a website which captures data on the usage of alternative modes;
- (2) holding a spring marketing campaign to promote use of alternative transportation;
- (3) creating PSA's focusing on the benefits of alternative transportation and options;
- (4) building up the database of the ShareTheRideNC database:
- (5) establishing employee transportation benefits programs; and
- (6) promoting ridematching services at Employer Group Member organizations.

Efforts will be made to integrate transportation demand management strategies in select corridors and neighborhood developments as well as identifying partnerships with other organizations, particularly in the downtown area and promoting the Environmental Protection Agency's Best Workplaces for Commuters Program.

Cape Fear Breeze will also continue to coordinate with the New Hanover Transportation Services and the Wilmington Transit Authority.

In addition, an emphasis will be made on promoting the Cape Fear Breeze Transportation Demand Management Program throughout the region.

The recommended effective date for reimbursement of eligible project costs is July 1, 2006.

Project No. 07-RS-002

The Transportation Department at the North Carolina

\$79,045 Total 39,522 State

State University implements transportation demand management measures to maintain air quality and improve mobility options for the campus.

39,523 Local

Activities to be undertaken during fiscal year 2007 include:

- (1) administering the UPass program,
- (2) promoting the Wolftrails program and website;
- (3) coordinating a Spring promotional event in conjunction with Earth Day to increase awareness about the transportation options;
- (4) conducting survey of UPASS users to focus marketing;
- (5) participating in the SmartCommute Challenge;
- (6) assisting Triangle J Council of Governments and other coalition partners in promoting/recruiting Best Workplace for Commuters members;
- (7) participating in the Employee Appreciation Week with an alternative transportation promotional event; and
- (8) working with the university Human Resource Department to establish telecommuting and flextime options.

NCSU will also work with the Triangle Transit Authority on the ReDefine Travel Campaign to increase ridesharing and transit usage among students.

The recommended effective date for reimbursement of eligible project costs is July 1, 2006.

Division 7

Project No. 07-RS-006

The Commuter Alternatives Program (CAP) at the University of North Carolina at Chapel Hill (UNC-CH) promotes transportation demand management by providing information and incentives to those who do not purchase a University Parking Permit. CAP markets the commuter options of park and ride lots, transit, vanpool, carpool, walking, and bicycling.

\$111,919 Total 55,959 State 55,960 Local

Activities to be undertaken in 2007 include:

(1) distributing CAP brochures throughout the University and nearby student apartment complexes;

- (2) participating in the ReDefine Travel campaign to encourage student ridesharing, bicycling and walking;
- (3) advertising university subsidized TTA bus passes and vanpool rider fares;
- (4) holding open houses with Chapel Hill Transit, TTA, and Zipcar;
- (5) surveying CAP participants to improve the program;
- promoting additional bus services including point to point shuttles, third bus Thursdays, and Sunday evening park-and-ride lot service;
- (2) increasing marketing and assessment of the Zipcar program, and
- (3) advertising the Statewide Rideshare Matching Program www.ShareTheRideNC.org as well as the regional Trip Planning Program www.GoTriangle.org.

The recommended effective date for reimbursement of eligible project costs is July 1, 2006.

Division 10

Project No. 07-RS-009

The City of Charlotte will continue to work on providing and promoting alternate ways of commuting to the citizens who live and work in the Charlotte-Mecklenburg region.

\$198,420 Total 99,210 State 99,210 Local

Activities to be undertaken in FY 2007 include:

- (1) assisting employers in becoming designated as a Best Workplace for Commuters;
- (2) expanding the mini-vanpool demonstration program;
- (3) conducting transportation fairs to increase awareness of various transportation alternatives;
- (4) increasing the usage of bicycle riders on the Charlotte Area Transit System;
- (5) increasing Employee Transportation Coordinator

membership, and

(6) increasing the use of vanpools in the Charlotte region.

In addition, the TDM program will continue to advertise and utilize the web-based rideshare matching program www.ShareTheRideNC.org.

The TDM program is housed at Charlotte Area Transit System and currently leases 73 vans. During FY 2005, they provided approximately 207,144 passenger trips on 73 vans, which averaged 96 miles per day. The recommended effective date for reimbursement of eligible project costs is July 1, 2006.

Division 13

Project No. 07-RS-010

The **City of Asheville** implemented a Transportation Demand Management Program in FY 2006. The purpose of the program is to reduce emissions and congestion in the Asheville area by decreasing the number of single occupancy vehicles for commuter traffic into and around the City, thus reducing and distributing travel demand.

\$120,556 Total 60,278 State 60,278 Local

The goals of the program for FY 2007 are to promote the Environmental Protection Agency's Best Workplaces for Commuters Program, promote the web based rideshare matching software program ShareTheRideNC.org, and establish vanpools.

In addition, Asheville will develop a transportation demand management website and Commuter Club, secure park-nride lots for commuters, promote discount parking downtown for carpoolers/vanpoolers, and participate in the Strive Not To Drive Campaign.

The Program will also ensure that transportation demand activities are integrated into the French Broad River Metropolitan Planning Organization's Congestion Management System (CMS), Long Range Transportation Plan, and other initiatives to promote alternative transportation options.

The recommended effective date for reimbursement of eligible project costs is July 1, 2006.

Urban Bus and Facilities Program

Division 7

Project No.
07-03-070

The **Piedmont Authority for Regional Transportation** (PART) has received approval for a Federal Transit Administration (FTA) Capital Program (Section 5309) capital grant. The grant is for the initial funding for PART's intermodal/administrative facility. This grant will fund design costs, property appraisals, environmental reviews and project administrative costs. The authority is requesting a 10% state match to the grant. The effective date for reimbursement of eligible project costs is January 1, 2006 to coincide with the period of performance authorized by the Federal Transit Administration.

\$1,334,951	
1,067,961	Federal
133,495	State
133,495	Local

Project No. 07-03-067

The City of High Point has received approval for a Federal Transit Administration (FTA) Capital Program (Section 5309) capital grant and a subsequent grant amendment. The grant is for real estate acquisition, engineering and design, construction, construction management/oversight and furnishings and signage for a downtown transportation terminal. The city is requesting a 10% state match to the grant. The effective date for reimbursement of eligible project costs is July 1, 2005 to coincide with the period of performance authorized by the Federal Transit Administration.

\$3,400,321	
2,720,256	Federal
340,032	State
340,033	Local

Community Transportation Program

Division 1

07-IC-002

Project No. Dare County requests funds to support a twelve-month position that will work with the Outer Banks Transportation Task Force toward the development of public trolley service along the Dare County beaches. The position will be located in the offices of the Outer Banks Community Development Corporation. The implementation of this project will coincide with the beginning of the 2007 tourist season on the outer Banks.

\$40,087	
32,069	Federal
2,004	State
6,014	Local

Intercity Program

Division 5

07-IC-006

Project No. Wake County Human Services will continue the travelers aid program in the Triangle area. Travelers aid programs assist disadvantaged individuals with their intercity transportation needs through the purchase of intercity bus tickets. Eighty five (85) tickets are projected to be purchased for program participants in FY07. The recommended effective date of the project will be July 1. 2006 to provide travel support for hurricane evacuees and indigent passengers.

\$10,000 5,000 State 5,000 Local

Division 7

07-IC-004

Project No. Salvation Army Center of Greensboro will continue the travelers aid program in the Greensboro area. Travelers aid programs assist disadvantaged individuals with their intercity transportation needs through the purchase of intercity bus tickets. One hundred fifteen (115) bus tickets are projected to be purchased for program participants in FY07. The recommended effective date of the project will be July 1, 2006 to provide travel support for hurricane evacuees and indigent passengers.

\$20,000 10,000 State 10,000 Local

Division 10

07-IC-005

Project No. Community Link of Charlotte will continue the travelers aid program in the Charlotte Metrolina area. Travelers aid programs assist disadvantaged individuals with their intercity transportation needs through the purchase of intercity bus tickets. Six hundred eighty tickets (680) are projected to be purchased for program participants in FY07. The effective date of the project will be July 1, 2006 to provide travel support for hurricane evacuees and indigent passengers.

\$36.000 18,000 State 18,000 Local

Division 13

07-IC-003

Project No. The **City of Asheville** requests funds to continue to provide regional bus service from Asheville to Black Mountain along

\$233.000

98.250 Federal

US 70 with stops at the Greyhound bus station. Asheville Mall, Veterans Administration Hospital, Warren Wilson College, and the Asheville Transit Center. The service will consist of five round trips daily Monday through Saturday between the hours of 5:35 AM and 10:30 PM. Included are funds for Buncombe County's community transportation system. Mountain Mobility, to contract with the City of Asheville to provide connector service to this route.

98.250 State 36,500 Local

In FY06-07, ridership is projected to exceed 18,000 passengers. This service was included as a recommendation in the regional planning project, Transportation Options for Western North Carolina.

Proiect No. 07-IC-002

The **City of Asheville** requests funds to continue to provide regional bus service from Asheville to Woodfin and Weaverville along Merrimon Avenue with stops at the Greyhound bus station, UNC-Asheville, Food Lion Plaza, SonoPress, and Monticello retail area. This fixed route service will focus on employment, education, and institutional and commercial establishments. The service will consist of five round trips daily Monday through Saturday between the hours of 6:15 AM and 12:55 PM and 1:15 PM to 7:55 PM.

\$124,500 55,250 Federal 55,250 State 14,000 Local

In FY06-07, ridership is projected to exceed 7,500 passengers.

Divisions 13 and 14

07-IC-001

Project No. Western Carolina Community Action, Inc. (WCCA – operating in Henderson County as Apple Country Transportation) requests fund to continue to provide regional service from Henderson to Fletcher along US 25 with stops at the Greyhound bus station, Mountain Home Industrial Park, Park Ridge Hospital, Asheville Regional Airport, and Meadowbrook Plaza. The service consists of twelve round trips daily Monday through Friday between the hours of 6:30 AM and 6:30 PM. This route also provides connector service to the Asheville Transit System fixed route bus service.

\$116.638 51,319 Federal 51.319 State 14,000 Local

In FY06-07, ridership is projected to exceed 21,000 passengers.

Approval - Rail Program

Following the recommendation of Pat Simmons, Director of the Rail Division, a motion was made by Board Member Szlosberg, seconded by Board Member Wilson, and the vote was unanimous to allocate funds to the following projects:

	Town/County Division	Project Description	Estimated Cost
1.	Morehead City to Selma	State rail funds are needed for a study and evaluation of all public highway crossings for closure or signalization and other safety improvements on the North Carolina Railroad	\$200,000
	Carteret, Craven, Lenoir, Wayne & Johnston Cos.	(NCRR) between Selma, NC milepost H 110 and Morehead City, NC milepost EC 91. WBS 40972	
	Divisions 2 & 4		
2.	Cary Wake County Division 5	State rail funds are needed for work, including turn lanes and curb cuts on NC 54 that will allow a new driveway access into the Public Service Gas Company of North	\$135,000

State rail funds are needed for work, including turn lanes and curb cuts on NC 54 that will allow a new driveway access into the Public Service Gas Company of North Carolina facility made necessary by the closure of a private at-grade crossing. The Town of Cary will be responsible for construction as part of the NC-54 project, which is now underway. This work is proposed to be expedited to take advantage of cost savings by constructing as a part of the larger highway expansion project.

This work is one component of a joint initiative to close the Public Service Natural Gas Co. crossing of the NC Railroad/Norfolk Southern (crossing no. 904 415G, milepost; H74.1) and CSX (crossing no. 630 659F, milepost; S163.8) railroads under the Private Crossing Safety Initiative. This project will be pursued under a separate multi-party agreement. The total estimated cost of this project is \$797,500. Funding commitments have been made by the Department, PSNC, NCRR, NS, CSX, and the Triangle Transit Authority to participate in this project that will reroute contract propane tankers, liquefied natural gas tankers and employee access traffic to an access point that does not require crossing an unsignalized 79 mph railroad

at-grade. **WBS 40973**

3. Fayetteville Cumberland Co. Division 6 State rail funds are needed to conduct an on-site investigation, develop preliminary feasibility recommendations and cost estimates related to streamlining operation of the rail network in downtown Fayetteville and the surrounding area. Interviews will be conducted with CSX Transportation, Aberdeen & Rockfish and Norfolk Southern operations personnel. A review will be conducted of past and present proposals to improve rail freight traffic flows, construct new or relocate tracks, rail interchange facilities and/or rail traffic operations.

\$35,000

Approval - Specific State Funds for Construction Projects

WBS 40971

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Kindley, seconded by Board Member McRae, and the vote was unanimous to allocate funds to the following projects:

Town/ County Division	Project Description	Estimated Cost
High Point/ Guilford Co. Div. 7 U-3615 A	Project WBS 34962.2.2 \$750,000.00 has previously been approved for utility relocation of SR 1820 (Skeet Club Road) from US 311 to east of SR 1818 (Johnson Street), 3.144 miles. Additional funds are needed for utilities.	\$80,000.00
Statewide Div. 15 M-360	Project WBS 36824.1.1 \$3,000,000.00 has previously been approved for preliminary engineering for Design Services, preliminary engineering for miscellaneous projects. Additional funds are needed for Preliminary Engineering.	\$600,000.00

Statewide Div. 15 M-376	engineering for Statewide G	ver non-project specific work	\$1,000,000.00
Statewide Div. 15 M-391	engineering for Structure de	been approved for preliminary sign and preliminary engineering for ditional funds are needed Preliminary	\$300,000.00
Statewide Div. 15 M-392	engineering for Hydraulics a	been approved for preliminary and preliminary engineering for ditional funds are needed Preliminary	\$300,000.00
ITEM J SUMM	IARY	5 PROJECTS	\$2,280,000.00

Approval - Specific North Carolina Trust Funds and Bond Funds - Intrastate System and Urban Loops

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Kindley, seconded by Board Member McRae, and the vote was unanimous to allocate funds to the following projects:

Trust Funds - Intrastate System

Town/ County Division	Project Description	Estimated Cost
Harnett Co. Div. 6 R-2238 AB	Project WBS 34403.3.5 \$401,501.30 has previously been approved for construction on NC 87 from 2.21 kilometers south of NC 24 to 1.22 kilometers south of NC 27, 5.625 kilometers. Additional funds are needed for construction.	\$30,000.00
Robeson Co. Div. 6	Project WBS 34336.4.2 \$1,000,000.00 has previously been approved for mitigation of	\$1,900,000.00

R-513 WM US 74 from the Maxton Bypass to NC 41 (future I-74), 20.833 miles.

Additional funds are needed for Maxton Stream and UT Little Jacob

Stream mitigation sites.

Guilford Co. Project WBS 34429.2.3

\$220,000.00

\$25,000.00

Div. 7 R-2413 B \$3,099,977.90 has previously been approved for appraisal & acquisition costs and acquisition of specific parcels on the NC 68 Connector/US 220 from SR 2127 (Brook Bank Road) to the Haw River, 4.40 miles. Additional funds are needed for right of way acquisition costs of specific parcel 924 and to cover the overdraft.

Richmond Co. Project WBS 34437.2.4

Div. 8 R-2501 BB \$6,050,000.00 has previously been approved for appraisal and acquisition costs for specific parcels on US1, from US 74 Bypass to US 74 Business, 4.070 miles. \$75,000.00 of these previously approved funds will be used for right of way acquisition of specific

parcel 905.

Cleveland Co. Project WBS 34497.2.4

Div. 12 R-2707 C \$4,408,249.08 has previously been approved for acquisition of a specific parcel and appraisal and acquisition costs on US 74 Bypass from west of NC 226 to west of NC 150 in Shelby, 5.240 miles. Additional funds are needed for appraisals and acquisition of

specific parcel 929.

Trust Fund Intrastate

Summary 5 Projects \$2,175,000.00

Trust Funds - Urban Loops

Wake Co. Project WBS 37673.2.1

\$2,835,354.77 has previously been approved for row acquisition of

Div. 5 R-2721

Div. 5 R-2828 specific parcels on the Southern Wake Expressway from

NC 55 South to US 401 South, 7.800 miles. Request to rescind \$50,000.00 for appraisals and acquisition of

specific parcels 914 and 915 per request made by Board Member.

Wake Co. Project WBS 35516.2.1

\$10,870,000.00 has previously been approved for acquisition of

specific parcels on the Southern Wake Expressway from US 401 to I-40, 8.70 miles. Additional funds are needed for acquisition costs of

specific parcel 918 and to cover the overdraft.

Greensboro/

Project WBS 34821.2.3

\$25,000.00

\$335,000.00

(-\$50,000.00)

Guilford Co. Div. 7 U-2525 B \$4,130,274.13 has previously been approved for acquisition of specific parcels and appraisal and acquisition costs on the Eastern Loop from US 70 Relocation to US 29 north of Greensboro, 4.120

miles. Additional funds are needed for appraisal and acquisition of

specific parcel 966.

Winston-Salem/ Project WBS 34409.2.4 \$75,000.00 Forsyth Co. \$1,605,272.67 has previously been approved for acquisition of Div. 9 specific parcels and appraisal & acquisition costs on the Northern R-2247 BA Beltway Interchange with I-40, 1.0 mile. Additional funds are needed for appraisals and acquisition of specific parcels 834, 844, and 847. Winston-Salem/ Project WBS 34409.2.10 \$100,000.00 Forsyth Co. \$3,391,441.25 has previously been approved for appraisal & acquisition costs and acquisition of specific parcels on the Northern Div. 9 R-2247 D Beltway from north of SR 1314 (Meadowlark Drive/Robinhood Road) to NC 67, 4.722 miles. Additional funds are needed for appraisal and acquisition of specific parcels 846 and 850, and to cover the overdraft. Winston-Salem/ Project WBS 34839.2.5 \$733,500.00 Forsvth Co. \$865,000.00 has previously been approved for appraisals and Div. 9 acquisition costs for specific parcels on the Northern Beltway U-2579 B (Eastern Section) from US 421/I-40 Business to US 158, 3.4 miles. Additional funds are needed for appraisals and acquisition of specific parcels 959 and 960 \$50,000.00; acquisition costs of specific parcel 924 \$58,500.00; and to cover the overdraft. Winston-Salem/ Project WBS 34839.2.6 \$632,000.00 \$150,000.00 has previously been approved for appraisals and Forsyth Co. Div. 9 acquisition costs for specific parcels on the Northern Beltway U-2579 C (Eastern Section) from US 158 to US 311, 1.40 miles. Additional funds are needed for acquisition costs of specific parcel 911 and to cover the overdraft. Winston-Salem/ Project WBS 34839.2.7 (-\$9,500.00)\$109,500.00 has previously been approved for appraisals and Forsyth Co. acquisition costs for specific parcels on the Northern Beltway Div. 9 U-2579 D (Eastern Section) from US 311 to SR 2211 (Baux Mountain Road), 3.20 miles. Request to rescind \$9,500.00 for right of way acquisition of specific parcel 941. Trust Fund Urban Loop Summary 8 Projects \$1,841,000.00 Trust Fund Intrastate 5 Projects \$2,175,000.00 Summary

Approval – Specific Spot Safety Improvement Projects

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Kindley, seconded by Board Member McRae, and the vote was unanimous to allocate funds to the following projects:

Town/ County Division	Project Description	Estimated Cost
Greenville/ Pitt Co. Div. 2 SS-4902D	Project WBS 40923.3 NC 43 at SR 1323 (Arlington Boulevard). Construction funds are needed for traffic signal installation. File 02-04-206C	\$159,000.00
Greenville/ Pitt Co. Div. 2 SS-4902D	Project WBS 40923.2 NC 43 at SR 1323 (Arlington Boulevard). Right of way and utility funds are needed for traffic signal installation. File 02-04-206R	\$1,000.00
Onslow Co. Div. 3 SS-4903E	Project WBS 40845.2 SR 1406 (Piney Green Road) and SR 1413 (Rocky Run Road). Right of way and utility funds are needed for traffic signal installation. File 03-06-203R	\$5,500.00
Onslow Co. Div. 3 SS-4903E	Project WBS 40845.3 SR 1406 (Piney Green Road) and SR 1413 (Rocky Run Road). Construction funds are needed for traffic signal installation. File 03-06-203C	\$45,500.00
Wilmington/ New Hanover Co. Div. 3 SS-4903F	Project WBS 40843.3 US 421 (Carolina Beach Road) and Medical Center Drive. Construction funds are needed for traffic signal installation. File 03-06-200C	\$141,500.00

Wilmington/ New Hanover Co. Div. 3 SS-4903F	Project WBS 40843.2 US 421 (Carolina Beach Road) and Medical Center Drive. Right of way and utility funds are needed for traffic signal installation. File 03-06-200R	\$5,500.00
Brunswick Co. Div. 3 SS-4903G	Project WBS 40826.2 NC 130 and SR 1134 (Gray Bridge Road). Right of way and utility funds are needed for traffic signal installation. File 03-04-210R	\$5,000.00
Brunswick Co. Div. 3 SS-4903G	Project WBS 40826.3 NC 130 and SR 1134 (Gray Bridge Road). Construction funds are needed for traffic signal installation. File 03-04-210C	\$105,000.00
Clayton/ Johnston Co. Div. 4 SS-4904E	Project WBS 40847.3 SR 1003 (Buffalo Road) and SR 1700 (Covered Bridge Road). Construction funds are needed for traffic signal installation and right turn lane construction. File 04-05-219C	\$120,000.00
Clayton/ Johnston Co. Div. 4 SS-4904E	Project WBS 40847.2 SR 1003 (Buffalo Road) and SR 1700 (Covered Bridge Road). Right of way and utility funds are needed for traffic signal installation and right turn lane construction. File 04-05-219R	\$5,000.00
Wayne Co. Div. 4 SS-4904F	Project WBS 40849.3 US 117 in the vicinity of SR 1135 (Jones Grove Church Road) and SR 1120 (Dudley Road). Construction funds are needed for friction course installation, pavement marking and signing installation and revisions, and island construction. File 04-06-202C	\$105,000.00
Smithfield/ Johnston Co. Div. 4 SS-4904G	Project WBS 40850.3 SR 2398 (Industrial Park Drive) at Venture Drive. Construction funds are needed for traffic signal installation. File 04-06-203C	\$39,000.00
Smithfield/ Johnston Co. Div. 4 SS-4904G	Project WBS 40850.2 SR 2398 (Industrial Park Drive) at Venture Drive. Right of way and utility funds are needed for traffic signal installation. File 04-06-203R	\$1,000.00

Wayne Co. Div. 4 SS-4904H	Project WBS 40848.3 NC 55 at NC 111 southwest of Seven Springs. Construction funds are needed for flasher and rumble strip installation. File 04-05-221C	\$25,000.00
Raleigh/Wake Co. Div. 5 SS-4905H	Project WBS 40857.3 I-40 eastbound ramps at SR 1009 (Lake Wheeler Road). Construction funds are needed for traffic signal revisions. File 05-05-015C	\$25,000.00
Wake Co. Div. 5 SS-4905I	Project WBS 40851.2 SR 1319 (Jones Franklin Road) at Crossroads Boulevard). Right of way and utility funds are needed for traffic signal installation. File 05-03-012R	\$1,000.00
Wake Co. Div. 5 SS-4905I	Project WBS 40851.3 SR 1319 (Jones Franklin Road) at Crossroads Boulevard). Construction funds are needed for traffic signal installation. File 05-03-012C	\$94,000.00
Wake Co. Div. 5 SS-4905J	Project WBS 40859.3 SR 1152 (Holly Springs Road) south of SR 1379 (Penny Road). Construction funds are needed for horizontal curve realignment. File 05-06-204C	\$150,000.00
Wake Co. Div. 5 SS-4905J	Project WBS 40859.2 SR 1152 (Holly Springs Road) south of SR 1379 (Penny Road). Right of way and utility funds are needed for horizontal curve realignment. File 05-06-204R	\$25,000.00
Wake Co. Div. 5 SS-4905K	Project WBS 40853.2 I-40 eastbound exit ramp at SR 3015 (Airport Boulevard). Right of way and utility funds are needed for traffic signal and signing revisions and right turn lane construction. File 05-03-207R	\$1,000.00
Wake Co. Div. 5 SS-4905K	Project WBS 40853.3 I-40 eastbound exit ramp at SR 3015 (Airport Boulevard). Construction funds are needed for traffic signal and signing revisions and right turn lane construction. File 05-03-207C	\$74,000.00

\$1,000.00 Harnett Co. Project WBS 40864.2 Div. 6 US 421 at SR 1280 (Seminole Lane/McArthur Road). Right of way and utility funds are needed for flasher, pavement marking SS-4906B revisions, and concrete island removal. File 06-06-203R Harnett Co. Project WBS 40864.3 \$24,500.00 US 421 at SR 1280 (Seminole Lane/McArthur Road). Div. 6 SS-4906B Construction funds are needed for flasher, pavement marking revisions, and concrete island removal. File 06-06-203C Cumberland Co. Project WBS 40861.3 \$130,000.00 Div. 6 SR 1112 (Rockfish Road/Stoney Point Road) at SR 1108 SS-4906C (Lakewood Road/King Road). Construction funds are needed for traffic signal revisions, widening, and right turn lane construction. File 06-04-203C Cumberland Co. Project WBS 40861.2 \$30,000.00 SR 1112 (Rockfish Road/Stoney Point Road) at SR 1108 Div. 6 (Lakewood Road/King Road). Right of way and utility funds are SS-4906C needed for traffic signal revisions, widening, and right turn lane construction. File 06-04-203R Cumberland Co. Project WBS 40860.3 \$139,000.00 SR 1106 (Bailey Lake Road) at SR 1104 (Strickland Bridge Div. 6 Road). Construction funds are needed for left turn lane SS-4906D construction. File 06-04-200C Cumberland Co. Project WBS 40860.2 \$1,000.00 Div. 6 SR 1106 (Bailey Lake Road) at SR 1104 (Strickland Bridge SS-4906D Road). Right of way and utility funds are needed for left turn lane construction.

File 06-05-214C

File 06-04-200R

Project WBS 40863.3

left turn lane construction.

Cumberland Co.

Div. 6

SS-4906E

SR 1112 (Stoney Point Road) and SR 1109 (Dundle Road).

Construction funds are needed for traffic signal installation and

\$230,500.00

Cumberland Co. Project WBS 40863.2 \$1,000.00 Div. 6 SR 1112 (Stoney Point Road) and SR 1109 (Dundle Road). Right of way and utility funds are needed for traffic signal SS-4906E installation and left turn lane construction. File 06-05-214R Fayetteville/ Project WBS 31847 \$125,000.00 \$125,000.00 has previously been approved for traffic island Cumberland Co. installation, right turn lane construction, and acceleration lane Div. 6 US-3922 installation on SR 1403 (Reilly Road) at SR 1583 (Baldoon Drive). Additional funds are needed for construction. Orange Co. Project WBS 40866.3 \$222,000.00 SR 1007 (Mebane Oaks Road) and SR 1100 (Bradshaw Quarry Div. 7 SS-4907C Road). Construction funds are needed for sight distance improvement. File 07-04-215C Orange Co. Project WBS 40866.2 \$10,000.00 Div. 7 SR 1007 (Mebane Oaks Road) and SR 1100 (Bradshaw Quarry SS-4907C Road). Right of way and utility funds are needed for sight distance improvement. File 07-04-215R Project WBS 40865.3 Orange Co. \$20,000.00 Div. 7 NC 86 at SR 1545 (Saw Mill Road) and SR 1352 (Carr Store SS-4907D Road). Construction funds are needed for channelization island construction. File 07-01-215C Orange Co. Project WBS 40865.2 \$5,000.00 Div. 7 NC 86 at SR 1545 (Saw Mill Road) and SR 1352 (Carr Store SS-4907D Road). Right of way and utility funds are needed for channelization island construction. File 07-01-215R Winston-Salem/ Project WBS 40870.2 \$1.000.00 Forsyth Co. US 52 Northbound Exit/Entrance Ramps and SR 2747 Div. 9 (Clemmonsville Road). Right of way and utility funds are needed SS-4909B for traffic signal installation. File 09-05-205R Winston-Salem/ Project WBS 40870.3 \$30,037.00 Forsyth Co. US 52 Northbound Exit/Entrance Ramps and SR 2747 Div. 9 (Clemmonsville Road). Construction funds are needed for traffic SS-4909B signal installation. File 09-05-205C

Davidson Co. Div. 9 SS-4909C	Project WBS 40871.3 SR 1147 (Old Salisbury Road) and SR 1232 (Odell Owen Road)/US 52 southbound on/off ramp. Construction funds are needed for traffic signal installation. File 09-05-208C	\$34,000.00
Davidson Co. Div. 9 SS-4909C	Project WBS 40871.2 SR 1147 (Old Salisbury Road) and SR 1232 (Odell Owen Road)/US 52 southbound on/off ramp. Right of way and utility funds are needed for traffic signal installation. File 09-05-208R	\$1,000.00
Kannapolis/ Cabarrus Co. Div. 10 SS-4910B	Project WBS 40872.2 SR 1002 (Old Concord/Salisbury Road) at SR 2180 (Lane Street). Right of way and utility funds are needed for traffic signal installation. File 10-04-213R	\$4,000.00
Kannapolis/ Cabarrus Co. Div. 10 SS-4910B	Project WBS 40872.3 SR 1002 (Old Concord/Salisbury Road) at SR 2180 (Lane Street). Construction funds are needed for traffic signal installation. File 10-04-213C	\$46,000.00
Mecklenburg Co. Div. 10 SS-4910C	Project WBS 40873.3 SR 2464 (Odell School Road) and SR 2465 (Carolina Lilly Lane). Construction funds are needed for traffic signal installation. File 10-05-203C	\$80,000.00
Mecklenburg Co. Div. 10 SS-4910C	Project WBS 40873.2 SR 2464 (Odell School Road) and SR 2465 (Carolina Lilly Lane). Right of way and utility funds are needed for traffic signal installation. File 10-05-203R	\$6,000.00
Charlotte/ Mecklenburg Co. Div. 10 SS-4910D	Project WBS 40881.3 SR 3632 (Ardrey Kell Road) and SR 4919 (Community House Road). Construction funds are needed for traffic signal installation. File 10-05-202C	\$32,500.00
Catawba Co. Div. 12 SS-4912A	Project WBS 40877.2 US 70 at SR 1480/SR 1164 (4th Street). Right of way and utility funds are needed for island installation. File 12-06-201R	\$1,000.00

Catawba Co. Div. 12 SS-4912A	Project WBS 40877.3 US 70 at SR 1480/SR 1164 (4th Street). Construction funds are needed for island installation. File 12-06-201C	\$26,000.00
McDowell Co. Div. 13 SS-4913B	Project WBS 40879.3 US 70 at SR 1246 (Greenlee Road) and SR 1227 (Curtis Creek Road). Construction funds are needed for sight distance improvements. File 13-06-202C	\$50,000.00
McDowell Co. Div. 13 SS-4913B	Project WBS 40879.2 US 70 at SR 1246 (Greenlee Road) and SR 1227 (Curtis Creek Road). Right of way and utility funds are needed for sight distance improvements. File 13-06-202R	\$10,000.00
Buncombe Co. Div. 13 SS-4913C	Project WBS 40878.3 US 74A at SR 3128 (Emma's Grove Road). Construction funds are needed for traffic signal installation. File 13-05-209C	\$85,000.00
Buncombe Co. Div. 13 SS-4913C	Project WBS 40878.2 US 74A at SR 3128 (Emma's Grove Road). Right of way and utility funds are needed for traffic signal installation. File 13-05-209R	\$5,000.00
Haywood Co. Div. 14 SS-4914E	Project WBS 40880.2 US 23/74 between SR 1243 (Balsam Road) and SR 1159 (Orin Davis Road). Right of way and utility funds are needed for radius improvements. File 14-04-215R	\$1,000.00
Haywood Co. Div. 14 SS-4914E	Project WBS 40880.3 US 23/74 between SR 1243 (Balsam Road) and SR 1159 (Orin Davis Road). Construction funds are needed for radius improvements. File 14-04-215C	\$39,000.00
Item L Summary	51 Projects	\$2,523,537.00

Approval - Funds for Specific Federal-Aid Projects

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Kindley, seconded by Board Member McRae, and the vote was unanimous to allocate funds to the following projects:

Division 1

Surface Transportation

Town/ County	Project Description	Estimated Cost
Currituck Co. R-2576	WBS 34470.1.1, BRNHF-000S(491) \$1,877,042.00 has previously been approved for preliminary engineering. Mid-Currituck Bridge from Coinjock to Corolla. Additional funds are needed to cover the overdraft.	\$1,340,665.00 Cost \$1,072,532.00 Fed. \$268,133.00 State
	Enhancement	
Williamston/ Martin Co. E-4731	WBS 36421.3.1, STP-0140(2) Elevated bicycle/pedestrian trail along the Roanoke River to connect the Skewarkee Trail with Moratoc Park and the Roanoke River Paddle Trail. Funds are needed for construction by city contract.	\$301,874.00 Cost \$241,500.00 Fed. \$60,374.00 Local
	Bridge	
Chowan Co. B-3636	WBS 33184.3.1, BRZ-1222(5) \$800,000.00 has previously been approved for construction to replace Bridge #16 over Rockyhock Creek on SR 1222, 0.269 miles. Additional funds are needed to reflect the low bid received May 16, 2006.	\$142,468.00 Cost \$113,974.00 Fed. \$28,494.00 State
Currituck Co. B-2950	WBS 32773.2.2, BRZ-1222(2) Replace Bridge #4 over Tulls Creek on SR 1222. Funds are needed for right of way and utilities.	\$375,000.00 Cost \$300,000.00 Fed. \$75,000.00 State

Safety

Nags Head/ Dare Co. SI-4453	WBS 34717.2.1, STPNHS-158(21) \$72,500.00 has previously been approved for construction. US 158 and North Seachase/Epstein Drive. Additional funds are needed to cover the overdraft.	\$24,034.00 Cost \$24,034.00 Fed.	
Currituck Co. SI-4425	WBS 34689.1.1, AISTP-158(17) \$80,000.00 has previously been approved for construction. US 158 and Currituck High School. Additional funds are needed to cover the overdraft.	\$9,907.00 Cost \$9,907.00 Fed.	
Grandy/ Currituck Co. SI-4428	WBS 34692.1.1, AISTP-158(18) \$65,000.00 has previously been approved for construction. US 158 and SR 1131 (Popular Branch Road). Additional funds are needed to cover the overdraft.	\$95,038.00 Cost \$95,038.00 Fed.	
	Division 2		
	Surface Transportation		
Carteret Co. R-3307	WBS 34528.1.1, STPNHF-70(43) \$1,010,000.00 has previously been approved for preliminary engineering. US 70 from the existing four lanes at Radio Island to US 70 north of Beaufort near SR 1303 (Pinners Point Road). Additional funds are needed to cover the overdraft.	\$849,396.00 Cost \$679,517.00 Fed. \$169,879.00 State	
	Bridge		
Carteret Co. B-4055	WBS 33420.2.1, BRSTP-1124(4) Replace Bridge #22 over the Branch Newport River on SR 1124. Funds are needed for right of way and utilities.	\$30,000.00 Cost \$24,000.00 Fed. \$6,000.00 State	
	Safety		
Beaufort Co. SI-4429	WBS 34693.2.1, AISTP-17(36) \$152,529.00 has previously been approved for construction. US 17 from NC 102 to north of SR 1134 (Old New Bern Road). Additional funds are needed to cover the overdraft.	\$17,201.00 Cost \$17,201.00 Fed.	
Greenville/ Pitt Co. SS-4902D	WBS 40923.1, STP-0043(7) NC 43 at SR 1323 (Arlington Boulevard). Funds are needed for preliminary engineering.	\$11,000.00 Cost \$9,900.00 Fed. \$1,100.00 State	
Division 3			
	National Highway		
Wilmington/	WBS 34747.3.4, MA-NHS-0332(8)	\$1,061,455.00 Cost	

	New Hanover Co. U-0092A	\$74,338,057.00 has previously been approved for construction. Martin Luther King, Jr. Parkway from Harnett Street to US 117 (Castle Hayne Road), 1.473 miles. Additional funds are needed to cover the overdraft.	\$849,164.00 Fed. \$212,291.00 State
	Wilmington/ Brunswick- New Hanover Cos. U-4738	WBS 40114.1.1, STPNHF-0017(53) \$146,941.00 has previously been approved for preliminary engineering. New Route from US 17 to Independence Boulevard-Carolina Beach Road Intersection. Additional funds are needed to cover the overdraft.	\$562,763.00 Cost \$450,210.00 Fed. \$112,553.00 State
	Jacksonville/ Onslow Co. U-4439B	WBS 35032.3.2, STPNHS-17(43) \$2,330,000.00 has previously been approved for construction. Curtis Road from US 17 to "A" Street at USMC Base (New River Air Station), includes U-4439A, 1.172 miles. Funds need to be reduced (\$375,000.00) to reflect the low bid received May 16, 2006.	-\$375,000.00 Cost -\$300,000.00 Fed. -\$75,000.00 State
		Bridge	
	Brunswick Co. B-4031	WBS 33398.2.1, BRSTP-0179(2) Replace Bridge #72 over Jinny's Branch on NC 179. Funds are needed for right of way and utilities.	\$40,000.00 Cost \$32,000.00 Fed. \$8,000.00 State
		Safety	
	Wilmington/ New Hanover Co. SS-4903F	WBS 40843.1, STPNHS-421(38) US 421 (Carolina Beach Road) and Medical Center Drive. Funds are needed for preliminary engineering.	\$6,000.00 Cost \$5,400.00 Fed. \$600.00 State
	Sampson Co. SF-4903B	WBS 40844.1, STP-1214(6) SR 1214 and SR 1222. Funds are needed for preliminary engineering.	\$6,000.00 Cost \$5,400.00 Fed. \$600.00 State
Division 4			
National Highway			
	Wayne Co. R-1030A	WBS 34363.2.2, STPNHF-83-2(34) \$3,005,000.00 has previously been approved for right of way and utilities. US 117 from south of NC 581 at Goldsboro to north of SR 1336. Additional funds are needed to cover the overdraft.	\$156,146.00 Cost \$124,901.00 Fed. \$31,245.00 State

Enhancement

Roanoke Rapids/ Halifax Co. E-4523B	WBS 34047.2.2, STP-0430(3) Roanoke Canal Trail. Funds are needed for construction by city contract.	\$139,500.00 Cost \$111,600.00 Fed. \$27,900.00 Local
	Bridge	
Johnston Co. B-3863	WBS 33309.2.1, BRZ-1722(2) Replace Bridge #151 over the Little River on SR 1722. Funds are needed for right of way and utilities.	\$33,000.00 Cost \$26,400.00 Fed. \$6,600.00 State
	Division 5	
	Interstate	
Durham Co. I-0306C*	WBS 34143.2.3, IMF-85-4(77)174 \$12,786,472.00 has previously been approved for right of way and utilities to widen I-85 from west of US 15-501 to west of Broad Street. Additional funds are needed to cover the overdraft.	\$398,991.00 Cost \$359,092.00 Fed. \$39,899.00 State
Durham Co. I-0306DC*	WBS 34143.3.13, I-STPNHF-85-4(88)178 \$63,290,273.00 has previously been approved for construction to widen I-85 from west of Camden Avenue to north of Midland Terrace and east of Cheek Road on US 70. Additional funds are needed to cover the overdraft.	\$1,679,263.00 Cost \$1,470,653.00 Fed. \$208,610.00 State
	Safety	
Franklin Co. Y-4805D	WBS 40325.1.11, STP-1207(6) Permanent Crossing Closure at SR 1207 (Winston Street) at CSX Transportation Tracks near Franklinton; Crossing #630 516H. Funds are needed for preliminary engineering.	\$10,000.00 Cost \$10,000.00 Fed.
Wake Co. SI-4715	WBS 36617.3.1, STP-50(8) \$35,000.00 has previously been approved for construction. NC 50 (Benson Road) at SR 1010 (Cleveland School Road). Additional funds are needed to cover the overdraft.	\$4,997.00 Cost \$4,997.00 Fed.
Wake Co. SS-4905H	WBS 40857.1, STPIMS-40-4(127)298 I-40 eastbound ramps at SR 1009 (Lake Wheeler Road). Funds are needed for preliminary engineering.	\$3,000.00 Cost \$2,700.00 Fed. \$300.00 State
Wake Co. SS-4905I	WBS 40851.1, STP-1319(17) SR 1319 (Jones Franklin Road) at Crossroads Boulevard.	\$9,000.00 Cost \$8,100.00 Fed.

	Funds are needed for preliminary engineering.	\$900.00 State
Wake Co. SS-4905J	WBS 40859.1, STP-1152(8) SR 1152 (Holly Springs Road) south of SR 1379 (Penny Road). Funds are needed for preliminary engineering.	\$20,000.00 Cost \$18,000.00 Fed. \$2,000.00 State
Wake Co. SS-4905K	WBS 40853.1, STPIMS-40-4(128)286 I-40 eastbound exit ramp at SR 3015 (Airport Boulevard). Funds are needed for preliminary engineering.	\$7,520.00 Cost \$6,768.00 Fed. \$752.00 State
	National Highway	
Wake Co. R-2635	WBS 35520.1.1, NHF-540(11) \$12,775,000.00 has previously been approved for preliminary engineering. Western Wake Expressway from north of SR 1172 (Old Smithfield Road) between Apex and Holly Springs at NC 55 to SR 1630 (Alston Avenue) at NC 55 north of Cary. Additional funds are needed to cover the overdraft.	\$249,526.00 Cost \$199,621.00 Fed. \$49,905.00 State
	Division 6	
	Safety	
Cumberland Co. SS-4906D	WBS 40860.1, STP-1106(8) SR 1106 (Bailey Lake Road) at SR 1104 (Strickland Bridge Road). Funds are needed for preliminary engineering.	\$10,000.00 Cost \$9,000.00 Fed. \$1,000.00 State
Cumberland Co. SS-4906E	WBS 40863.1, STP-1112(11) SR 1112 (Stoney Point Road) and SR 1109 (Dundle Road). Funds are needed for preliminary engineering.	\$18,500.00 Cost \$16,650.00 Fed. \$1,850.00 State
Fayetteville/ Cumberland Co. Z-4506E	WBS 39765.1.4, STP-FY05(15) Railway-highway grade crossing signals and gates at the intersection of Blount Street and the Aberdeen and Rockfish Railroad Tracks, Crossing #847 216X. Funds need to be reduced \$3,000.00 for preliminary engineering. Determination by the Rail Division is that the current stop and flag approach is adequate for this crossing.	-\$3,000.00 Cost -\$2,700.00 Fed. -\$300.00 Local

-\$132,000.00 Cost

-\$118,800.00 Fed. -\$13,200.00 Local

WBS 39765.2.5, STP-FY05(15)
Railway-highway grade crossing signals and gates at the intersection of Blount Street and the Aberdeen and Rockfish

Fayetteville/

Cumberland

Co.

Z-4506E Railroad Tracks, Crossing #847 216X. Funds need to be

reduced \$132,000.00 for construction by state, city, and railroad forces. Determination by the Rail Division is that the current stop

and flag approach is adequate for this crossing.

Division 7

Interstate Maintenance

Interstate Maintenance			
Guilford Co. I-2201E*	WBS 34154.3.7, STPNHF-40-3(89)207 \$81,644,118.00 has previously been approved for construction. I-40 from west of SR 1850 (Squire Davis Road) at Kernersville to east of SR 1554 (Chimney Rock Road), 5.720 miles. Additional funds are needed to cover the overdraft.	\$611,703.00 Cost \$550,533.00 Fed. \$61,170.00 State	
	National Highway		
Divisionwide R-4403	WBS 38901.1.1, NHS-000S(429) US 15-501, US 29, US 158, US 220, US 421, and NC 68 (National Highway System Guardrail Rehabilitation). Funds are needed for preliminary engineering.	\$15,000.00 Cost \$12,000.00 Fed. \$3,000.00 State	
Guilford Co. I-2402B	WBS 34159.3.9, NHS-085-3(159) \$66,979,003.00 has previously been approved for construction. I- 85 (Greensboro Bypass) west of SR 3300 (Elm-Eugene Street) to northeast of SR 3314 (Wiley-Lewis Road), 4.596 miles. Additional funds are needed to cover the overdraft.	\$888,431.00 Cost \$710,745.00 Fed. \$177,686.00 State	
Chapel Hill/ Orange Co. U-4008	WBS 35009.3.2, NHS-15(16) \$3,700,000.00 has previously been approved for construction. Intersection of US 15-501 and Erwin Road, 0.392 mile. Additional funds are needed to reflect the low bid received May 16, 2006.	\$1,964,875.00 Cost \$1,571,900.00 Fed. \$392,975.00 State	
	Surface Transportation		

Greensboro/	WBS 34802.2.2, STP-4121(3)	\$810,000.00	Cost
Guilford Co.	\$75,000.00 has previously been approved for Right of Way -	\$648,000.00	Fed.
U-2412A	advance acquistion. SR 4121 (Greensboro/High Point Road)	\$162,000.00	State
	from Proposed US 311 Bypass to SR 1424 (Hilltop Road).		
	Funds need to be increased \$810,000,00 to cover the costs of		

Enhancement

settlement for SP 908 (Property of Richard D. Conner, et al).

Chapel Hill/ WBS 33955.2.3, STP-0703(6) \$393,384.00 Cost

Orange Co. E-3807B	Lower Booker Creek Greenway. Funds are needed for construction by city contract.	\$314,707.00 Fed. \$78,677.00 Local	
	Urban		
Greensboro/ Guilford Co. U-2524WM*	WBS 34820.4.2, NHS-124-1(10) \$791,250.00 has previously been approved for Right of Way - advance acquisition. Western Loop from I-85 to Lawndale Drive - Wetland Mitigation. Funds need to be increased \$35,777.00 for SP 705WM (Property of Gary and Ina Jane Phillips) for a conservation easement.	\$35,777.00 Cost \$28,622.00 Fed. \$7,155.00 State	
Chapel Hill/ Orange Co. U-4726C	WBS 36268.3.3, STP-0703(9) Sidewalk along SR 1994 (Culbreth Road) from Channing Lane to US 15-501. Funds are needed for construction by city contract.	\$45,000.00 Cost \$36,000.00 Fed. \$9,000.00 Local	
Chapel Hill/ Orange Co. U-4726E	WBS 36268.3.5, STP-0703(10) Sidewalk along NC 86 (Martin Luther King, Jr. Boulevard/Historic Airport Road) at Northfields Drive. Funds are needed for construction by city contract.	\$50,000.00 Cost \$40,000.00 Fed. \$10,000.00 Local	
Chapel Hill/ Orange Co. U-4726L	WBS 36268.3.10, STP-0703(11) Sidewalk along US 15/501 (Fordham Boulevard) at South Estes Drive. Funds are needed for construction by city contract.	\$15,000.00 Cost \$12,000.00 Fed. \$3,000.00 Local	
	Bridge		
Alamance Co. B-4002	WBS 33370.2.1, BRZ-2116(1) Replace Bridge #96 over Varnals Creek on SR 2116. Funds are needed for right of way and utilities.	\$80,000.00 Cost \$64,000.00 Fed. \$16,000.00 State	
Alamance Co. B-4003	WBS 33371.2.1, BRZ-2338(2) Replace Bridge #99 over Prong Mary's Creek on SR 2338. Funds are needed for right of way and utilities.	\$36,000.00 Cost \$28,800.00 Fed. \$7,200.00 State	
Rockingham Co. B-3509	WBS 33122.3.2, BRSTP-700(7) \$4,200,000.00 has previously been approved for construction to replace Bridge #75 over the Smith River on SR 3003, 0.273 mile. Additional funds are needed to reflect the low bid received May 16, 2006.	\$2,095,772.00 Cost \$1,676,618.00 Fed. \$419,154.00 State	
Division 8			
Safety			
Moore Co.	WBS 40869.1, STP-0015(23)	\$9,000.00 Cost	

SF-4908G	US 15-501 at NC 73 and US 15-501 at SR 1838 (McCaskill Road). Funds are needed for preliminary engineering.	\$8,100.00 \$900.00	
	Division 9		
	Interstate		
Forsyth Co. I-2102	WBS 34153.3.2, IMF-40-3(101)182 \$9,700,000.00 has previously been approved for construction. I-40 at SR 1101 (Harper Road) Interchange approximately 0.9 mile east of the Yadkin River, 0.588 mile. Funds need to be reduced (\$623,955.00) to reflect the low bid received May 16, 2006. This is a cash flow project with \$4,538,023.00 in FY06 and \$4,538,023.00 in FY07.	-\$623,955.00 -\$561,560.00 -\$62,395.00	
	Surface Transportation		
Kernersville/ Forsyth Co. U-2800	WBS 34858.1.1, STP-2601(1) \$290,000.00 has previously been approved for preliminary engineering. SR 2601 (Macy Grove Road) from Industrial Park Drive to SR 1005 (Old US 421/Old Greensboro Road). Additional funds are needed to cover the overdraft.	\$609,594.00 \$487,675.00 \$121,919.00	Fed.
	Bridge		
Winston- Salem/ Forsyth Co. B-2555A	WBS 32658.3.2, BRNHF-86-2(36) \$22,459,101.00 has previously been approved for construction to replace Bridge #254 over SR 3101 (Miller Street) and Norfolk Southern Railway; Bridges #259 and #262 over Cloverdale and Hawthorne Road and Bridge #264 over Crafton Street on I-40 Business - US 158-421, 1.174 miles. Additional funds are needed to cover the overdraft.	\$214,597.00 \$171,678.00 \$42,919.00	Fed.
Rowan Co. B-4255	WBS 33597.3.1, BRSTP-801(7) Replace Bridge #28 over Withrow Creek on NC 801, 0.182 mile. Funds are needed for construction as shown in the 2006-2012 TIP.	\$1,950,000.00 \$1,560,000.00 \$390,000.00	Fed.
Safety			
Davidson Co. SS-4909C	WBS 40871.1, STP-1147(12) SR 1147 (Old Salisbury Road) and SR 1232 (Odell Road) /US 52 southbound on/off ramp. Funds are needed for preliminary engineering.	\$3,500.00 \$3,150.00 \$350.00	Cost Fed. State

Division 10

National Highway

	Cabarrus Co. R-2533B	WBS 34448.3.4, NHS-49(18) \$25,231,116.00 has previously been approved for construction. NC 49 from 1300 meters west of Irish Buffaloe Creek to a point 300 meters east of SR 2630 (Walker Road), 6.266 miles. Additional funds are needed to cover the overdraft.	\$883,181.00 Cost \$706,545.00 Fed. \$176,636.00 State
	Mecklenburg Co. R-2248BA*	WBS 34410.3.15, STP-NHF-117-1(41) \$45,003,913.00 has previously been approved for construction. I-485 (Charlotte Outer Loop) from north of US 29-74 (Wilkinson Boulevard) to north of I-85, 1.305 miles. Funds need to be increased \$30,000.00 by state forces to perform additional permanent erosion control measures including completing structures and curb and sediment control.	\$30,000.00 Cost \$24,000.00 Fed. \$6,000.00 State
		Enhancement	
	Charlotte/ Mecklenburg Co. E-4952	WBS 39618.3.1, STP-1003(38) Streetscaping along Clanton Road from West Boulevard to Sargeant Drive. Funds are needed for construction by city contract.	\$328,600.00 Cost \$262,880.00 Fed. \$65,720.00 Local
Urban			
	Charlotte/ Mecklenburg Co. U-2512A	WBS 34814.3.3, STP-49(4) \$18,870,845.00 has previously been approved for construction. NC 49 (York Road) from Buster Boyd Bridge at the South Carolina State Line to SR 1122 (Moss Road), 4.975 miles. Additional funds are needed to cover the overdraft.	\$849,396.00 Cost \$679,517.00 Fed. \$169,879.00 State
		Safety	
	Kannapolis/ Cabarrus Co. SS-4910B	WBS 40872.1, STP-1002(25) SR 1002 (Old Concord/Salisbury Road) at SR 2180 (Lane Street). Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
	Mecklenburg Co. SS-4910C	WBS 40873.1, STP-2464(1) SR 2464 (Odell School Road) and SR 2465 (Carolina Lilly Lane). Funds are needed for preliminary engineering.	\$5,000.00 Cost \$4,500.00 Fed. \$500.00 State
Discretionary Funds			
	Charlotte/ Mecklenburg	WBS 40375.3.1, STP-1003(43) Elizabeth Avenue Redevelopment. Funds are needed for	\$496,000.00 Cost \$496,000.00 Fed.

Co.	constr
I I-4912	

E-4802

Watauga

ruction by city contract.

Division 11

	Interstate	
Yadkin- Surry Cos. I-2808	WBS 34173.1.1, IMF-77-1(157)72 \$362,500.00 has previously been approved for preliminary engineering. I-77 from south of SR 1125 (Ashbury Church Road/West Yadkin School Road) in Yadkin County to US 21 Bypass (Exit 83) in Surry County. Additional funds are needed to cover the overdraft.	\$429,887.00 Cost \$386,898.00 Fed. \$42,989.00 State
	Enhancement	
Lenoir/ Caldwell Co	WBS 36502.2.1, STP-1115(14) Lenoir Greenway Extension along Zack's Fork Creek from the	\$103,950.00 Cost \$83,160.00 Fed.

\$20,790.00 Local

\$449,792.00 Cost

Urban

Caldwell County Library to Pennton Avenue Northwest. Funds

are needed for construction by city contract.

WBS 33356.3.1, BRZ-1149(3)

low bid received May 16, 2006.

WBS 34783.3.2, STP-7533(3) \$6,347,711.00 has previously been approved for construction. SR 1001 (Connelly Springs Road) from south of SR 1933 (Southwest Boulevard) to north of US 321A (Norwood Street), 1.582 miles. Additional funds are needed to cover the overdraft.	\$802,262.00 \$546,978.00 \$255,284.00	Fed.
	\$6,347,711.00 has previously been approved for construction. SR 1001 (Connelly Springs Road) from south of SR 1933 (Southwest Boulevard) to north of US 321A (Norwood Street),	\$6,347,711.00 has previously been approved for construction. \$546,978.00 SR 1001 (Connelly Springs Road) from south of SR 1933 \$255,284.00 (Southwest Boulevard) to north of US 321A (Norwood Street),

Bridge

Co. B-3922	\$700,000.00 has previously been approved for construction to replace Bridge #316 over Cove Creek on SR 1149, 0.038 mile. Additional funds are needed to reflect the low bid received May 16, 2006.	\$359,834.00 Fed. \$89,958.00 State
Watauga Co. B-3926	WBS 33360.3.1, BRZ-1340(8) \$600,000.00 has previously been approved for construction to replace Bridges #35 and #36 over Meat Camp Creek on SR 1340, 0.261 mile. Additional funds are needed to reflect the	\$577,981.00 Cost \$462,385.00 Fed. \$115,596.00 State

Division 12

Interstate Maintenance

Statesville/ Iredell Co. I-3819	WBS 34192.1.2, IMS-40-2(124)152 \$600,000.00 has previously been approved for preliminary engineering. I-40/I-77 Interchange and I-40 from US 21 to I-77. Additional funds are needed to cover the overdraft.	\$405,469.00 Cost \$364,922.00 Fed. \$40,547.00 State			
	National Highway				
Shelby/ Cleveland Co. R-2707D*	WBS 34497.2.7, NHF-74(48) \$215,000.00 has previously been approved for right of way and utilities. US 74 Bypass from west of NC 150 to existing US 74 west of SR 2238 (Long Branch Road). Additional funds are needed to cover the overdraft.	\$837,272.00 Cost \$669,818.00 Fed. \$167,454.00 State			
	Bridge				
Cleveland Co. B-3320	WBS 32990.3.2, BRSTP-226(5) \$1,958,674.00 has previously been approved for construction to replace Bridge #56 over Seaboard Coastline Railroad on NC 226, 0.271 mile. Additional funds are needed to cover the overdraft.	\$278,562.00 Cost \$222,850.00 Fed. \$55,712.00 State			
Gaston- Mecklenburg Cos. B-1193	WBS 32583.3.2, BRSTP-27(3) \$12,990,863.00 has previously been approved for construction. NC 27 (East Charlotte Avenue) from NC 273 (Highland Avenue) in Mt. Holly to .15 mile east of entrance at Sandoz Chemicals including Bridge #66 over the Catawba River, 1.146 miles. Additional funds are needed to cover the overdraft.	\$331,937.00 Cost \$265,550.00 Fed. \$66,387.00 State			
Safety					
Mooresville/ Iredell Co. SF-4912B	WBS 40876.1, STP-1100(21) SR 1100 (Brawley School Road) at SR 1109 (Williamson Road). Funds are needed for preliminary engineering.	\$3,000.00 Cost \$2,700.00 Fed. \$300.00 State			
Iredell Co. SF-4912C	WBS 40875.1, STP-0021(12) US 21 at SR 1100 (Mayhew Road)/SR 1117 (Wilson Avenue). Funds are needed for preliminary engineering.	\$3,500.00 Cost \$3,150.00 Fed. \$350.00 State			
	Division 13				

Division 13

Interstate Maintenance

Buncombe WBS 39974.3.1, IMS-40-1(167)50 \$2,429,878.00 Cost

Co. I-4909	\$2,500,000.00 has previously been approved for construction. I-40 from west of US 25 (Milepost 50) to west of SR 2750 (Jims Branch Road) (Milepost 55), 4.000 miles. Additional funds are needed to reflect the low bid received May 16, 2006.	\$2,186,890.00 \$242,988.00 \$	
	Surface Transportation		
Buncombe Co. R-2813	WBS 34505.1.1, STP-146(1) \$2,039,000.00 has previously been approved for preliminary engineering. NC 146 (Long Shoals Road) from NC 191 (Brevard Road) to US 25 (Hendersonville Road). Additional funds are needed to cover the overdraft.	\$702,347.00 \$561,878.00 \$140,469.00	Fed.
	Urban		
Asheville/ Buncombe Co. U-2801B	WBS 34859.2.2, STP-25A(2) \$4,443,700.00 has previously been approved for right of way and utilities. US 25A (Sweeten Creek Road) from south of SR 3081 (Rock Hill Road) to south of SR 3079 (Roberts Road). Additional funds are needed to cover the overdraft.	\$952,980.00 \$762,384.00 \$190,596.00	
	Bridge		
Rutherford Co. B-3697	WBS 33237.2.1, BRZ-1155(2) Replace Bridge #270 over the Broad River on SR 1155. Funds are needed for right of way and utilities.	\$29,000.00 \$23,200.00 \$5,800.00	Fed.
	Division 14		
	Bridge		
Polk Co. B-4240	WBS 33583.3.1, BRZ-1508(3) \$300,000.00 has previously been approved for construction to replace Bridge #193 over a branch on SR 1508, 0.047 mile. Additional funds are needed to reflect the low bid received May 16, 2006.	\$108,007.00 \$86,406.00 \$21,601.00	Fed.
	Safety		
Waynesville/ Haywood Co. Z-4414DL	WBS 35473.2.9, STP-FY04(15) \$121,000.00 has previously been approved for construction. Funds need to be increased \$28,100.00 by state, railroad, and city forces for the installation of railway-highway grade crossing signals and gates at the intersection of Marshall Street and Norfolk Southern Railway Tracks; Crossing #720 320M.	\$28,100.00 \$25,290.00 \$2,810.00 L	

Jackson Co. SS-4914F	, , ,			
	Statewide			
	Bridge			
Statewide M-0397	WBS 40686.1.6, BRSTP-000S(468) Preliminary engineering funds are needed for special beam load testing on specific girders on Bridge #11 (The Herbert C. Bonner Bridge) over the Oregon Inlet in Dare County.	\$125,000.00 Cost \$100,000.00 Fed. \$25,000.00 State		
	Safety			
Statewide SR-5000	WBS 40922.1.1, SRS-000S(489) Safe Routes to School. Preliminary engineering funds are needed for education, training, and non-infrastructure needs.	\$200,000.00 Cost \$200,000.00 Fed.		
Statewide SR-5001	WBS 40924.1.1, SRS-000S(490) Safe Routes to School. Preliminary engineering funds are needed for projects to improve safety and reduce traffic, fuel consumption, and air pollution in the vicinity of schools.	\$25,000.00 Cost \$25,000.00 Fed.		
Statewide SR-5001	WBS 40924.3.1, SRS-000S(490) Safe Routes to School. Construction funds are needed for projects to improve safety and reduce traffic, fuel consumption, and air pollution in the vicinity of schools.	\$375,000.00 Cost \$375,000.00 Fed.		
Division 15 (Continued)				
	Discretionary Funds			
Statewide M-0400	WBS 40913.1.1, NRT-0NRT(007) FY06 - National Recreational Trails Program. Funds are needed for administrative costs.	\$138,110.00 Cost \$110,488.00 Fed. \$27,622.00 State		
Statewide M-0400	WBS 40913.1.2, NRT-0NRT(007) FY06 - National Recreational Trails Program. Funds are needed for education costs.	\$98,650.00 Cost \$78,920.00 Fed. \$19,730.00 State		
Statewide M-0400	WBS 40913.3.1, NRT-0NRT(007) FY06 - National Recreational Trails Program. Funds are needed for construction.	\$1,736,240.00 Cost \$1,388,992.00 Fed. \$347,248.00 State		

*INDICATES LOOP AND INTRASTATE PROJECTS

Approval – Revisions to the 2006-2012 TIP

Following the recommendation of Calvin Leggett, Manager of the Program Development Branch, a motion was made by Board Member Kindley, seconded by Board Member McRae, and the vote was unanimous in approving the following modifications to the 2006-2012 Transportation Improvement Program:

STIP MODIFICATIONS

DIVISION 5

1. E-4924

Durham, Club Boulevard, Durham County. Oval Drive to Oakland Avenue at the intersections of West Club Boulevard and Oval Drive and Oakland Avenue. Construct a pedestrian median and a refuge island. Accelerate construction, FFY 07 to FFY 06. Project planning and right of way ahead of original schedule.

Construction FFY 06 - \$76,162 (STPE) Construction FFY 06 - \$19,041 (O) Total Cost ------ \$95,203 (STPE/O)

DIVISION 7

1. E-4775

Jamestown, Guilford County. Construct a connector between the existing Walkway Systems in Jamestown and the Bicentennial Greenway. Accelerate construction, FFY 07 to FFY 06. Project planning and right of way ahead of original schedule.

Construction FFY 06 - \$138,250 (STPE) Construction FFY 06 - \$34,563 (O) Total Cost ------\$172,813 (STPE/O)

DIVISION 8

1. E-4943

Southern Pines, Moore County. Rehabilitate exterior of the freight Depot at Northwest Broad Street and Connecticut Avenue. Accelerate construction, FFY 07 to FFY 06. Project planning and right of way ahead of original schedule.

Construction FFY 06 - \$120,000 (STPE) Construction FFY 06 - \$30,000 (O) Total Cost ------\$150,000 (STPE/O)

2. E-4944

Archdale, Randolph County. Belgian Drive to Powell Way. Construct multi-use facility. Accelerate construction, FFY 07 to FFY 06. Project planning and right of way ahead of original schedule. Construction FFY 06 - \$46,400 (STPE) Construction FFY 06 - \$11,600 (O) Total Cost ------ \$58,000 (STPE/O)

DIVISION 10

1. U-4911

Belmont, Gaston County. Infrastructure and streetscape improvements. Location of project was inadvertently located in the City of Belmont, Gaston County. Improvements were intended for the Belmont neighborhood in the City of Charlotte, Mecklenburg County.

Programmed for Planning and Environmental Study Only – Project to be administered by the City of Charlotte.

PUBLIC TRANSPORTATION PROGRAM

STIP ADDITIONS

DIVISION 5

STIP Page 5-10

I. D. N	o. System	Description	Fu	ınding	FFY
TM-491	2 Durham Area	Brier Creek Transit Service	JARC	\$ 96,752	2006
	Transit Authority		STATE	0	
	·		LOCAL	\$ 96,752	
			TOTAL	\$193,504	

STIP Page 5-34

I. D. No.	System	Description	Fu	ınding	FFY
TM-4913	Capital Area	Brier Creek Transit Service	JARC	\$100,780	2006
	Transit System		STATE	0	
	•		LOCAL	\$100,780	
			TOTAL	\$201.560	

Approval - Municipal and Special Agreements

Manager of the Funds Administration Section Laurie Smith outlined provisions for municipal and special agreements. Pursuant to her recommendation, a motion was made by Board Member Blount, seconded by Board Member Cowell, and the vote was unanimous, with the exception of Board Member Lanny Wilson who abstained from voting on the NCDOT/NCTA Agreement and the NCTA Annual Work Plan FY 2006-2007, to approve the following agreements:

SUMMARY: There are a total of 13 agreements for approval by the Board of Transportation. The agreements are as follows: 5 TIP, 5 Utility, and 3 Enhancements.

Division 1

Town of Nags Head Dare County E-4900 39554.1.1 PE 39554.3.1 CON This project covers the construction of sidewalks along the west side of NC 158 (S. Croatan Highway) from 8th Street to Carolinian Circle. The Municipality shall prepare the environmental document (including any permits), project plans, contractor specifications, and estimates (PS&E package), acquire any needed right of way and/or easements, relocate and

adjust all utilities, construct the project and administer the construction contract. The Department shall reimburse the Municipality to the extent of 80% of the approved eligible cost covered under the Agreement up to the maximum federal award amount of \$131,866. The Municipality shall provide at least 20% matching funds and all costs that exceed the federal award of \$131,866.

Division 4

Town of Middlesex Nash County E-2973 D 3501.3.04.064 This project consists of the enhancement funding of certain landscape plantings at the intersection of North Nash Street and Rockside Road and along the ramps at the interchange of US 264 and NC 231 in Middlesex. The Department shall develop the landscape design, prepare the plans, prepare the site and furnish and install the plantings. The Municipality shall assume maintenance and replacement of the new landscape materials upon completion of the project.

Division 5

Town of Cary CSX Transportation Wake County Y-4805 C This project consists of the closure of SR 1650, Reedy Creek Road, and West Street, and the opening of a new crossing on Morrisville Parkway. The Department will be responsible for closing Reedy Creek Road, landscaping and barricading the closed crossing, supporting and endorsing the closure of West Street by the Town, as well as reviewing and providing comment/approval on plans for the new Morrisville Parkway at-grade crossing.

CSX Transportation will allow the Town to build and maintain a new crossing CSX's SDS line at milepost SDS 14.70 and will remove West Street and Reedy Creek Road crossing surfaces, signals and appurtenances upon 30 days notice by the Department and/or the Town. The Town will be responsible for closure of West Street, supporting and endorsing the closure of Reedy Creek Road, and landscaping and barricading the closed West St. crossing. The Town will reimburse CSX for all costs incurred related to the closures of West St. and Reedy Creek Rd., including but not limited to removal of surface and signals, and all associated costs incurred for the installation of the Morrisville Parkway atgrade crossing including the placement of the placement of state-of-the-art safety devices at this location – four-quadrant gates or two quadrant gates and median separators 100 feet long in each direction from the crossing. The Carpenter-Upchurch Road intersection immediately east of the crossing will be limited to rightin, right-out access if median separators are used. The Department will review and approve the types of warning devices at the crossina.

Town of Fuquay-Varina Wake County E-2971 H 3500.3.05

This project consists of the enhancement funding for the construction of a five— (5') sidewalk along NC 55 (Broad Street) from Stephen's Hardware to Fuguay Senior High School in Fuguay-Varina. The Municipality shall prepare the environmental and/or planning document including any permits, design and prepare the plans and specifications, acquire any necessary right of way and/or construction easements, relocate and adjust utilities, administer the construction contract and construct the project. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$50,000.

Wendell Falls Development Wake County

This project consists of the construction of an interchange at Mile Marker 427, Eagle

Rock Road near Wendell on US 64/264 Bypass in Wake County.

This Supplemental Agreement amends the date the Developer will provide certain documentation from CAMPO to DOT from June 30, 2006 to November 1, 2006.

This is provided for information only.

Division 6

Brookwood Water Corporation Cumberland County U-3311 B 34917.3.3 This project consists of the improvements to SR 1141 (Bingham Drive) from proposed Hope Mills Bypass to US 401 (Raeford Road) in Fayetteville.

At the request of the Corporation, the Department shall include in its construction contract for the contractor to install water lines. The Corporation shall reimburse the Department on a quarterly basis based on actual cost in the amount of \$1,155,241.69.

Division 11

City of Mount Airy Surry County Z-4411 BD This project consists of the installation of automatic warning devices on Woltz Street (SR 2250) and Yadkin Valley Railroad Tracks (Crossing No. 721993D). The Department shall prepare the plans and oversee the installation of the devices. The Railroad shall install the devices. The Municipality shall be responsible for all improvements to and repair of the street approaches. The Municipality shall reimburse the Department 10% of the actual cost of the installation of the

protective devices, 100% of costs not reimbursed by FHWA and assume responsibility for 50% of the operating railroad's cost of maintenance. (Estimated cost of the project is \$100,000).

Division 12

City of King's Mountain Cleveland County R-2625 A This project consists of the construction of the new route from north of I-85/SR 2283 (Dixon School Road) interchange to south of SR 2256 (Phifer Road) southwest of King's Mountain.

At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to perform certain betterment work in conflict with the project. The Municipality shall reimburse the Department the entire cost of said betterment work. (Estimated cost to the Municipality is \$8,200). This Utility Agreement supercedes the Utility Agreement approved by the BOT on March 6, 2003.

City of Statesville Iredell County I-3819 A & B This project consists of the improvement of I-40/I-77 Interchange and I-40 from US 21 to I-77 in Statesville. The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, acquire any needed right of way, and relocate and adjust utilities, administer and/or award the contract. The Municipality shall relocate

and adjust any municipally owned water and sewer lines and any utilities under franchise.

City of Shelby Cleveland County W-4710 This project consists of the construction of NC150 at Gidney Street in Shelby. The Department shall prepare the environmental and/or planning document, project plans and specifications, construct the project, acquire any needed right of way, and relocate and adjust utilities, administer and/or award the contract. The Municipality shall relocate and adjust any municipally owned water and sewer lines and any utilities under franchise.

Division 13

BellSouth Telephone Company Buncombe County R-2813 B This project consists of the improvement of NC 146 (Long Shoals Road) from west of SR 1501 (Clayton Road) to east of I-26.

At the request of BellSouth, the Department shall include provisions in the construction contract for the contractor to perform certain utility work to BellSouth's new duct system. BellSouth shall reimburse the Department the entire cost of said utility work. (Estimated cost to BellSouth is \$100,800.00).

PSNC Energy Buncombe County R-2813 B This project consists of the improvement of NC 146 (Long Shoals Road) from west of SR 1501 (Clayton Road) to east of I-26.

At the request of PSNC, the Department shall include provisions in the construction contract for the contractor to perform certain utility work to PSNC's new gas line and branches. PSNC shall reimburse the Department the entire cost of said utility work. (Estimated cost to PSNC is \$616,600.00).

City of Asheville

This project consists of the improvement of

Buncombe County R-2813 B NC 146 (Long Shoals Road) from west of SR 1501 (Clayton Road) to east of I-26.

At the request of the Municipality, the Department shall include provisions in the construction contract for the contractor to perform certain utility work to the Municipality's new water line and branches. The Municipality shall reimburse the Department the entire cost of said utility work. (Estimated cost to the Municipality is \$876,850.00).

City of Asheville Buncombe County U-2902 This project consists of the relocation of NC 191 to intersect with I-240 including the construction of a multi-lane facility on new location south of I-240, removal of Bridge #216 from the Department's transportation system, extension of Fairfax Avenue to NC 292 extension of Hominy Creek Road north of I-240 to intersect with NC 191 opposite the proposed Fairfax Avenue Extension, and relocation of the I-240 exit ramp located in the northeast quadrant of the I-240 interchange to intersect NC 191 opposite the existing I-240 entrance ramp located in the northwest quadrant.

This Supplemental Agreement provides for the transfer of ownership to the Municipality and release the Department from any and all liability, damages, claims for damages and maintenance responsibilities associated with said bridge.

SUMMARY: There are a total of 47 agreements for informational purposes only. The agreements are as follows: 11 Traffic, 3 Rail, 2 Moving Ahead, 4 Contingency, 16 Maintenance, 2 Economic Development, 1 Contract Resurfacing, 6 Small Construction, and 2 Special.

Statewide

UNC Highway Safety Research Center Chapel Hill 37561.1.1 This Supplemental Agreement allows HSRC to provide additional traffic engineering services to the Department for a study entitled "Support for the Traffic Records Coordinating Committee" under Task 2, which reflects a funding increase in the amount of \$31,656 for a total cost of \$152,228. This Supplemental Agreement is funded from WBS element 37561.1.1 in the amount of \$16,656 and a grant from the GHSP in the \$15,000. Payments shall be made monthly to the Research Center based on itemized invoices for actual costs incurred.

UNC Highway Safety Research Center Chapel Hill 36111.1.15 This Supplemental Agreement allows HSRC to provide additional traffic engineering services to the Department for a study entitled "Evaluating Options to Increase Specific Service (LOGO) Signs from Six (6) Businesses to Nine (9) Businesses" under Task 3, "Support the Future Safety Needs of Traffic Engineering Branch", which reflects a funding increase in the amount of \$16,749 for a total cost of \$168,977. Payments shall be made monthly to the Research Center based on itemized invoices for actual costs incurred.

Division 2

City of Greenville Pitt County 39435

This project consists of the installation of five –(5) foot sidewalks along Stantonsburg Road from Arlington Boulevard to Wellness Drive in Greenville. The Municipality shall prepare the environmental and/or planning document, including any permits, develop the plans, contractor specifications and estimates, construct the project and administer the contract, relocate and adjust all utilities, acquire any right of way and/or construction easements and assume all liability and maintenance responsibilities upon completion of the project. The Department shall participate in the actual cost of the project in an amount not to exceed \$147,000.

Divisions 2 and 4

North Carolina Railroad (NCRR) and Norfolk Southern (NS) Morehead City to Selma Carteret, Craven, Lenoir, Wayne, and Johnston Counties 40972 This corridor project consists of the study and evaluation of all public crossings for closure or signalization and other safety improvements between Selma, milepost H 110, and Morehead City, milepost EC91. This will be a three-party master agreement, to be supplemented in the future for project implementation as identified and more specifically described in future agreements. State funding will be involved in the study of the corridor and Federal-Aid funding will be involved for closures and signalization/safety project. The cost to the Department under this

initial master agreement is \$200,000 in state funds for corridor diagnostics, studies, and preliminary engineering.

Division 3

Clinton City Board of Education Sampson County 40798 This project consists of the widening of the turn lanes in front of the new Clinton High School in Clinton. The BOE shall prepare the environmental and/or planning document, including any permits, the plans, contractor specifications, and estimates (PS&E package), acquire for conveyance to the Department any needed right of way and/or easements, relocate and adjust all utilities, construct or cause to be constructed the project and administer the construction contract. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$1,000,000.

Town of Beulaville Duplin County 40757 This project consists of radius improvements at the intersection of NC 24 and NC 41 in Beulaville. The Department shall prepare the environmental and/or planning document, including any environmental permits, and the plans, contractor specifications and estimates (PS&E package) needed to construct the project, administer and/or award the contract and supervise the project. The Municipality shall be responsible for acquiring any additional right of way and/or easements and change, relocate and adjust all utilities in conflict with the project.

City of Jacksonville

This project consists of the Municipality

Onslow County 3.206711 3.106711

Shallotte Partners, LLC Brunswick County 36249.2461

Division 4

Town of Tarboro Edgecombe County 46543 performing "routine" sweeping of curb and gutter sections of state system streets within the corporate limits of the Municipality. The Municipality, and/or its contractor, shall provide the equipment, labor, and materials to perform said sweeping service. The Department shall provide traffic control and reimburse the Municipality for the actual cost of labor and equipment not to exceed a maximum amount of \$8,000 for a minimum of four - (4) sweeping cycles. The agreement shall remain in effect for a one-year period beginning July 1, 2006 through June 30, 2007.

This project consists of the revision of the existing traffic signal at the intersection of NC 179 and SR 1164 (Clariday Rd.) in Brunswick County. The Developer shall prepare the project plans and traffic signal design, purchase or furnish and install traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000.)

This project consists of the construction of a publicly owned parking area to serve the proposed Headway Corporation in the Town of Tarboro. The Municipality shall prepare the environmental and/or planning document, including any permits, the plans, contractor specifications, and estimates (PS&E package), acquire any needed right of way and/or easements, relocate and adjust all utilities, construct or cause to be constructed the project and administer the construction contract. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$150,000.

County of Halifax Halifax County 46500 This project consists of the construction of an access road on new location from an intersection with NC 903 to continue in a northerly direction for a length of approximately 1000' located near the I-95/NC 903 Interchange in Halifax County. The County shall prepare the environmental and/or planning document, including any permits, the plans, contractor specifications, and estimates (PS&E package), acquire for conveyance to the Department any needed right of way and/or easements, relocate and adjust all utilities, construct or cause to be constructed the project and administer the construction contract. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$150,000.

Town of Princeton Johnston County 4.205115 This project consists of the Municipality performing "routine" mowing of state system streets within the corporate limits of the Municipality at the following locations: (a) SR 2556 (Dr. Donnie H. Jones, Jr., Blvd.) from US 70 Bypass to SR 2316 (Barden Street) (0.44 miles); (b) SR 2556 (Dr. Donnie H. Jones, Jr. Blvd.) from SR 2372 (Peal Street) to US 70 Bypass (0.74 miles).

This Supplemental Agreement amends the Mowing Agreement whereby the Department shall reimburse the Municipality for the actual cost of labor and equipment in the amount of \$430.24 that reflects payment for the calendar year of 2005 for a minimum of five (5) mowing cycles.

Town of Princeton Johnston County 4.205115

This project consists of the Municipality performing "routine" mowing of state system streets within the corporate limits of the Municipality at the following locations: (a) SR 2556 (Dr. Donnie H. Jones, Jr., Blvd.) from US 70 Bypass to SR 2316 (Barden Street) (0.44 miles); (b) SR 2556 (Dr. Donnie H. Jones, Jr. Blvd.) from SR 2372 (Peal Street) to US 70 Bypass (0.74 miles). The Municipality, and/or its contractor, shall provide the equipment, labor, materials and traffic controls devices to perform said mowing service. The Department shall reimburse the Municipality for the actual cost for labor and equipment not to exceed a maximum amount of \$451.76 for a minimum of five (5) mowing cycles. The agreement shall remain in effect for a one-year period beginning January 1, 2006 through December 31, 2006.

Town of Clayton Johnston County 4.205115 This project consists of the Municipality performing "routine" mowing of state system streets within the corporate limits of the Municipality at the following locations: (a) US 70 from a point approximately 500 feet west of SR 1553 (Shotwell Road) to a point approximately 2500 feet east of NC 42 east intersection (3.0 miles) and (b) NC 42 west from US 70 to a point approximately 7000 feet west of US 70 (1.32 miles).

This Supplemental Agreement amends the Mowing Agreement whereby the Department shall reimburse the Municipality for the actual cost of labor and equipment for a total amount of \$19,671.03 that reflects payment for the calendar years of 2001 through 2005 for a minimum of five (5) mowing cycles per year.

Town of Clayton Johnston County 4.205115

This project consists of the Municipality performing "routine" mowing of state system streets within the corporate limits of the Municipality at the following locations: at the following locations: (a) US 70 from a point approximately 500 feet west of SR 1553 (Shotwell Road) to a point approximately 2500 feet east of NC 42 east intersection (3.0 miles) and (b) NC 42 west from US 70 to a point approximately 7000 feet west of US 70 (1.32 miles). The Municipality, and/or its contractor, shall provide the equipment, labor, materials and traffic controls devices to perform said mowing service. The Department shall reimburse the Municipality for the actual cost of labor and equipment not to exceed a maximum amount of \$4,403.58 for a minimum of five (5) moving cycles. The agreement shall remain in effect for a oneyear period beginning January 1, 2006 through December 31, 2006.

County of Halifax Halifax County 4CR.10421.3

This project consists of the construction of a turn lane on NC 481 at InBorden School near Enfield in Halifax County. The Department shall prepare the environmental and/or planning document. including any permits, and the plans, contractor specifications and estimates (PS&E package) needed to construct the project, administer and/or award the contract and supervise the project. The County shall acquire for conveyance to the Department any needed right of way and/or easements, relocate and adjust all utilities, and reimburse the Department one hundred percent (100%) of the actual cost of the project. (Estimated cost of the work to the County is \$75,000.)

Division 5

Town of Cary Wake County 40973 This project consists of work necessary, including turn lanes and curb cuts, on NC 54 that will allow a new driveway access into the Public Service Gas

Company of North Carolina facility made necessary by the closure of a private crossing located on NS/CSX/NCRR. The Town will be responsible for construction. The total estimated cost to the Department is \$135,000.

Ammons Development Group Wake County 36249.2454

This project consists of the installation of a traffic signal at the intersection of NC 98 Bypass and Heritage Lake Road (S.I.N. 05-2272) and the installation of a Closed Loop Traffic Signal System to interconnect and provide coordination for this signal and the existing signal at NC 98 Bypass and SR 2053 (Jones Dairy Road) (S.I.N. 05-2092) in Wake Forest. The Developer shall prepare project plans and traffic signal design, furnish and install traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements, and construct and administer the project. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000).

Imagine Schools Durham County 36249.2455 This project consists of the revision of the existing traffic signal at NC 54 and SR 1945 (Alston Avenue) (S.I.N. 05-0607) in

Durham. The Developer shall prepare project plans and traffic signal design, electrical and programming details, relocate and adjust utilities, and acquire any needed right of way and/or construction easements, and construct and administer the project. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000).

Stephens Property Group, LLC Wake County 36249.2456

This project consists of the revision of the existing traffic signal at NC 55 Bypass and SR 1115 (Avent Ferry Road) in Holly Springs. The Developer shall prepare project plans and traffic signal design, electrical and programming details, relocate and adjust utilities, and acquire any needed right of way and/or construction easements, and construct and administer the project. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5,000).

Wake Medical Hospital Wake County 36249,2449 This project consists of the installation of directional signs with the hospital's name for Wake Med Hospital in Raleigh and Wake Med Cary Hospital in Cary. The Department shall be responsible for fabricating the sign, providing the signing materials, delivery and installing the sign. Wake Med shall provide all needed right of way, relocate and adjust all utilities and

reimburse the Department 100% of the actual cost of said work. (Estimated cost to Wake Med is \$10,000).

Wakeridge, LLC Wake County 36249.2453

City of Durham Durham County 40895

Town of Cary Wake County 40904

This project consists of the revision of the traffic signal at the intersection of SR 2911 (New Bern Avenue) and SR 2277 (Yonkers Road) (S.I.N. 05-1653) in Raleigh. The Developer shall prepare project plans and traffic signal design, furnish and install traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way and/or construction easements. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual costs of said work. (Estimated reimbursement to the Department for review and inspection is \$5.000).

This project consist of widening US 15/501 Business at Nation Road to create a 5-lane section connecting the 4-lane divided section to an existing 5-lane section in Durham. The Municipality shall prepare the environmental and/or planning document, plans, contractor specifications and estimates (PS&E package), relocate and adjust utilities, acquire any needed right of way, administer and/or award the contract, and construct the project. The Department shall participate in the cost of the project not to exceed \$75,000.

This project consists of the construction of a 1000 ft. extension of SR 1632 (Old Maynard Road/Louis Stephens Road) to provide two lanes on four-lane divided right of way near the proposed I-540 in Cary. The Municipality shall prepare the environmental and/or planning document, plans, contractor specifications and estimates (PS&E package), relocate and adjust utilities, acquire any needed right of way, administer and/or award the contract, and construct the project. The Department

shall participate in the cost of the project not to exceed \$235,000.

Town of Cary Wake County 40905

Town of Rolesville Wake County 40902

Town of Rolesville Wake County 40903

This project consists of the construction of additional northbound lane on SR 1313 (Walnut Street) from Dillard Drive to US 1/64 (approximately 2400 ft) in Cary. The Municipality shall prepare the environmental and/or planning document, plans, contractor specifications and estimates (PS&E package), relocate and adjust utilities, acquire any needed right of way, administer and/or award the contract and construct the project. The Department shall participate in the cost of the project not to exceed \$550,000. This Agreement voids and supercedes the bridge replacement Agreement (WBS 31289) that was executed on June 12th, 2000.

This project consists of the construction of sidewalk along US 401 (Main Street) from Quality Care Auto to Waterstone Lane in Rolesville. The Municipality shall prepare the environmental and/or planning document, including any permits, the plans, contractor specifications, relocate and adjust utilities, construct and administer the contract and assume all liability and maintenance responsibilities for said sidewalk facility upon completion of the project. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$100,000.

This project consists of the installation of curb and gutter, storm drainage and sidewalk along US 401 (S. Main Street) from Pine-Glo to Wall Creek Drive in Rolesville. The Municipality shall prepare the environmental and/or planning document, including any permits, the plans, contractor specifications, relocate and adjust utilities, construct and

administer the contract and assume all liability and maintenance responsibilities for said sidewalk facility upon completion of the project. The Department shall participate in the actual construction costs of the project in an amount not to exceed \$150.000.

Division 6

County of Harnett Harnett County 36249.2450

Town of Erwin Harnett County 6.104311 6.204311

Town of Spring Lake Cumberland County 6.102611 6.202611 This project consists of the installation of nineteen (19) "Welcome to Harnett County" signs. The Department shall be responsible for designing, fabrication, delivery, providing miscellaneous materials, and installing the signs. The County shall be responsible for all maintenance and replacement costs upon completion of project. The County shall reimburse the Department 100% of the actual cost of the work, including administrative costs. (Estimated cost is \$57,000).

This project consists of the Municipality performing "routine" mowing of state system streets on routes within the corporate limits of the Municipality. The Municipality, and/or its contractor, shall provide the equipment, labor, materials and traffic controls devices to perform said mowing service. The Department shall reimburse the Municipality for the actual cost for labor and equipment not to exceed a maximum amount of \$7932.33 for a maximum of six (6) mowing cycles. The agreement shall remain in effect for a one-year period beginning January 1, 2006 through December 31, 2006.

This project consists of the Municipality performing "routine" mowing of state system streets on routes within the corporate limits of the Municipality. The Municipality, and/or its contractor, shall provide the equipment, labor, materials and traffic controls devices to perform said mowing service. The Department shall reimburse the Municipality for the actual cost for labor and equipment not to exceed

City of Fayetteville Cumberland County 6.102611 6.202611

City of Dunn Harnett County 6.104311 6.204311 6.104331

Town of Spring Lake Cumberland County 40688 a maximum amount of \$6,645.24 for a maximum of six (6) mowing cycles. The agreement shall remain in effect for a one-year period beginning January 1, 2006 through December 31, 2006.

This project consists of the Municipality performing "routine" mowing, street sweeping, and curb edging of state system streets on routes within the corporate limits of the Municipality. The Municipality, and/or its contractor, shall provide the equipment, labor, materials and traffic controls devices to perform said mowing service. The Department shall reimburse the Municipality for the actual cost for labor and equipment not to exceed a maximum amount of \$194,853.35 for a maximum of six (6) mowing cycles, four (4) sweeping cycles and one (1) edging cycle. The agreement shall remain in effect for a oneyear period beginning January 1, 2006 through December 31, 2006.

This project consists of the Municipality performing "routine" mowing of state system streets on routes within the corporate limits of the Municipality. The Municipality, and/or its contractor, shall provide the equipment, labor, materials and traffic controls devices to perform said mowing service. The Department shall reimburse the Municipality for the actual cost for labor and equipment not to exceed a maximum amount of \$12,695.13 for a maximum of six (6) mowing cycles. The agreement shall remain in effect for a one-year period beginning January 1, 2006 through December 31, 2006.

This project consists of the construction of an industrial access road and turn lanes for the Spring Lake Business and Industrial Center located on SR 1451 (Manachester Road) in Spring Lake. The Municipality shall prepare the environmental and/or planning document, including any permits, plans, contractor specifications and estimates, construct the project, relocate

and adjust all utilities, and acquire any right of way and/or construction easements, administer and/or award the contract. The Department shall participate in the actual construction costs of the project not to exceed \$105,000.00.

Division 8

City of Sanford Lee County 8.105315 8.205315 This project covers the "routine" mowing and "clean-up" of state system streets within the corporate limits of the City of Sanford. The Municipality shall provide the equipment, labor, materials and traffic controls to perform said mowing service. The Department shall reimburse the Village up to \$22,230.56 for five mowing cycles for a one-year period.

Division 9

Town of Mocksville Davie County 40841

City of Winston-Salem Forsyth County 40184 This project consists of the construction of the realignment of Blaise Church Road (SR 1345) to connect with US 601 at the Wal-Mart traffic signal in Mocksville. The Department shall prepare the environmental and/or planning document, plans, specifications and estimates, administer and/or award the contract and construct the project. The Municipality shall acquire any needed right of way, relocate and adjust utilities and reimburse the Department for construction costs up to a maximum amount of \$175,000. (Estimated total cost of project is \$1,000,000).

This project consists of the installation of a traffic signal at NC 150 and Bridgeton. The Municipality shall furnish the traffic signal equipment, adjust and relocate utilities, administer and construct the project. The Department shall prepare the environmental and/or planning document, plans, specifications, estimates, and

agrees to participate in the construction costs in an amount not to exceed \$37,800.00.

Division 10

County of Union Public Works Department Union County 37854 This project consists of the relocation of a 8" water line within the construction limits of a culvert replacement project on SR 1004 (Lawyers Road) located 0.5 miles east of SR 1524 (Stevens Mill Road) in Union County. The County shall prepare the environmental and/or planning document and obtain any environmental permits, plans, contractor specifications and estimates (PS&E package) needed to construct the project, construct the project, relocate and adjust utilities, acquire any needed right of way. The Department shall reimburse the County in a lump sum payment in the amount of \$8,565.76 upon completion and acceptance of the project.

North Carolina Department of Cultural Resources, Historic Sites Division Cabarrus County 36249.2457

This project consists of the replacement of substructure and superstructure members of a vehicular bridge within Reed Gold Mine State Historic Site off SR 1100 in Cabarrus County, including replacing the existing two span bridge with a single span bridge of new timber construction and salvage steel beams, grading, drainage, erosion control, traffic control, and seeding and mulching. The Department shall provide the personnel, materials, equipment and the labor to accomplish said work and any subsequent work needed to complete the project. The NCCR shall reimburse the Department 100% of the actual cost of work performed by the Department. (Estimated cost to the NCCR is \$62,000).

North Carolina Department of Cultural Resources, Historic Sites Division Cabarrus County 36249.2458 This project consists of structural modificants and replacement of substructure and superstructure members of two pedestrian bridges within Reed Gold Mine State Historic Site off SR 1100 in Cabarrus County, including construction and replacement of timber members,

erosion control, and seeding and mulching. The Department shall provide the personnel, materials, equipment and the labor to accomplish said work and any subsequent work needed to complete the project. The NCCR shall reimburse the Department 100% of the actual cost of work performed by the Department. (Estimated cost to the NCCR is \$29,000).

Division 11

Town of Elkin Yadkin Valley Railroad (YVRR) Surry County 40971 This project consists of the construction of a new train switching yard to an area located near YVRR MP K76. The new train yard will alleviate the blocking of the atgrade crossing in Elkin that was caused by the closure of the US 21 Business highway bridge. The Railroad will be responsible for construction and maintenance. Once the new train yard is completed and in use, YVRR shall restrict switching in Elkin over said at-grade crossing and the track in Elkin will only be used as overflow during off-peak highway travel times. The total estimated cost to the Department is \$900,000.

Sugar Plum Farm Avery County 36249.15 This project consists of the installation of eight (8) directional signs at four (4) locations in reasonable close proximity to the Facility near Plumtree in Avery County. The Department shall be responsible for the sign and support design, sign fabrication, preliminary investigation, construction inspections, installation, and

final inspection for "Sugar Plum Farm" directional sign assemblies. The Facility shall reimburse the Department an estimated payment in the amount of \$4,656.21.

Town of Elkin Surry County 11.108616 This project consists of the Municipality performing "routine" mowing of approximately 11 miles of state system streets within the corporate limits of the Municipality. The Municipality, and/or it contractor, shall provide the equipment, labor, materials and traffic control devices to perform said mowing service. The Department shall reimburse the Municipality for the actual cost for labor and equipment not to exceed a maximum amount of \$415.80 per reimbursable cycle. The agreement shall remain in effect for a three-year period beginning January 1, 2006 through December 31, 2008.

Town of Granite Falls Caldwell County 11.101415 This project consists of the Municipality performing "routine" mowing of approximately 10.6 miles of state system streets within the corporate limits of the Municipality. The Municipality, and/or it contractor, shall provide the equipment, labor, materials and traffic control devices to perform said mowing service. The Department shall reimburse the Municipality for the actual cost for labor and equipment not to exceed a maximum amount of \$374.18 per reimbursable cycle. The agreement shall remain in effect for a three-year period beginning January 1, 2006 through December 31, 2008.

Town of Jonesville Yadkin County 11.109915 This project consists of the Municipality performing "routine" mowing of approximately 6.1 miles of state system streets within the corporate limits of the Municipality. The Municipality, and/or it contractor, shall provide the equipment, labor, materials and traffic control devices to perform said mowing service. The Department shall reimburse the Municipality for the actual cost for labor and

equipment not to exceed a maximum amount of \$230.58 per reimbursable cycle. The agreement shall remain in effect for a three-year period beginning January 1, 2006 through December 31, 2008.

Town of Sawmills Caldwell County 11.101415 This project consists of the Municipality performing "routine" mowing of approximately 14.6 miles of state system streets within the corporate limits of the Municipality. The Municipality, and/or it contractor, shall provide the equipment, labor, materials and traffic control devices to perform said mowing service. The Department shall reimburse the Municipality for the actual cost for labor and equipment not to exceed a maximum amount of \$515.38 per reimbursable cycle. The agreement shall remain in effect for a three-year period beginning January 1, 2006 through December 31, 2008.

Division 13

North Carolina School for the Deaf Burke County 36249.2459 This project consists of the design and installation of a traffic signal at the intersection of US 70 (Fleming Drive) and their newly constructed main entrance. The Developer shall prepare the project plans and traffic signal design, furnish and install the traffic signal equipment, relocate and adjust utilities, and acquire any needed right of way, and/or construction easements, and administer and/or award the contract. The Department shall review the project plans and inspect the work. The Developer shall be responsible for 100% of the actual cost of said work. (Estimated reimbursement to the Department for review and inspection is \$10,000).

Division 14

Gillam & Associates, Inc. Henderson County 36249.2451 This project consists of the relocation of a traffic signal pole for signal 14-1131, located at the intersection of US 64 and Highlands Square Drive. The Department

shall furnish the traffic signal equipment and install, or have installed the traffic signal equipment. The Developer shall relocate and adjust utilities, and acquire any needed right of way, and reimburse the Department 100% of the actual cost of all work performed by the Department. (Estimated reimbursement to the Department for review and inspection is \$10,000).

Clay County Schools Clay County 40823 This project consists of the construction of a new access road to Hayesville Elementary School with adequate storage to accommodate queuing from parent pickup. The School System shall prepare the environmental and/or planning document and obtain any environmental permits, plans, contractor specifications and estimates (PS&E package) needed to construct the project, construct the project, relocate and adjust utilities, acquire any needed right of way, and administer and/or award the contract. The Department shall reimburse the School System in a lump sum payment in the amount of \$65,000 upon completion and acceptance of the project.

Statewide

North Carolina Turnpike Authority Master Agreement Trust Fund Administration Funds TIP Project Funds This Agreement memorializes the agreed basic procedures to be observed by NCTA and NCDOT in addressing critical transportation improvements for approved projects as authorized by NC General Statutes. The Agreement states that the

NCTA shall submit an Annual Plan of Work by January 15th of each year to the NCDOT Board of Transportation describing the activities and budgets for potentially viable toll projects. No NCDOT funding shall be authorized prior to approval of the Annual Plan of Work by NCDOT Board of Transportation on or before its June meeting. Upon approval, NCDOT may loan to the NCTA approved allowable project costs to the extent stipulated in the approved administrative budget and/or loan, assign, or invest approved TIP funds as stipulated in the Annual Plan of Work or the Project Specific Agreement. A Project Specific Agreement must be executed prior to the NCTA utilizing NCDOT project funding for any capital expenditure or when NCTA is committing to expend funds beyond one year. The Agreement also addresses project development, operation and maintenance guidelines as well as project reversions.

Approval - State Highway System Changes

Following the recommendation of Laurie Smith, Manager of the Funds Administration Section, a motion was made by Board Member Blount, seconded by Board Member Cowell, and the vote was unanimous in approving the following additions and deletions to the State Highway System:

Deletions From The State Highway System

BOT approval of the following will be retroactive to June 30, 2006

Division	County	Municipality	Road	Termini	Length
2	Craven	Trent Woods	SR 1345	To delete Hatcher Road (SR 1345).	0.12
			SR 1350	To delete Rossie Road (SR 1350).	0.09
3	New Hanover	Wilmington	SR1993	To delete Brunswick Street (SR 1993) from Third Street to Fifth Street.	0.16

			SR 1994	To delete Fifth Street (SR 1994) to Campbell Street.	0.15
			SR 1995	To delete Campbell St. (SR 1995) from Fifth Street to Third Street.	0.16
5	Wake	Cary	SR 1625	To close a portion of (SR 1625) Green Level Road to Durham Road within the boundaries of Gabel Farms Subdivision.	0.33
		Morrisville	SR 1638	To close (SR 1638) Weaver Road.	0.92
6	Cumberland	Fayetteville	SR 1101	To delete from US 401 to SR 1112.	0.84
			SR 1212	To delete from US 401 to SR 1212.	0.34
			SR 1256	To delete from SR 3021 to US 401.	0.32
			SR 1321	To delete from SR 1141 to SR 1322.	0.41
			SR 1321	To delete from SR 1141 to SR 4008.	0.14
			SR 1321	To delete from SR 1141 to SR 1322.	0.76
			SR 1322	To delete from SR 1321 to SR 1321.	0.60
			SR 1324	To delete from SR 1321 to SR 3021.	0.33
			SR 1325	To delete from SR 1321 to SR 1322.	0.15
6	Cumberland	Fayetteville	SR 1326	To delete from SR 1325 to SR 1321.	0.30
			SR 1327	To delete from SR 1104 to SR 1141.	0.71

SR 1328	To delete from SR 3328 to SR 3304.	1.29
SR 1329	To delete from SR 3328 to end of state maintenance.	0.89
SR 1340	To delete from SR 1341 to SR 1141.	0.16
SR 1341	To delete from SR 2983 to SR 1351.	0.21
SR 1343	To delete from SR 1112 to end of state maintenance.	0.13
SR 1351	To delete from SR 1141 to SR 1341.	0.17
SR 1352	To delete from SR 1104 to SR 1352.	0.51
SR 1376	To delete from SR 2973 to SR 2934.	0.39
SR 1377	To delete from SR 2937 to SR 1376.	0.24
SR 1388	To delete from SR 3339 to SR 1105.	0.25
SR 1389	To delete from SR 1388 to SR 3340.	0.23
SR 1390	To delete from SR 1141 to end of state maintenance.	0.09
SR 1391	To delete from SR 141 to SR 1390.	0.18
SR 1393	To delete from SR 3569 to end of state maintenance.	0.25
SR 1394	To delete from SR 1398 to SR 1393.	0.28

			SR 1398	To delete from SR 3570 to end of state maintenance.	0.25
			SR 1402	To delete from SR 1400 to SR 3556.	1.16
6	Cumberland	Fayetteville	SR 1515	To delete from SR 1402 to SR 1517.	0.06
			SR 1516	To delete from SR 1517 to end of state maintenance.	0.18
			SR 1517	To delete from SR 3216 to end of state maintenance.	0.60
			SR 1518	To delete from SR 3211 to SR 1516.	0.21
			SR 1519	To delete from SR 3212 to SR 1516.	0.21
			SR 1543	To delete from SR 1403 to SR 1545.	0.06
			SR 1544	To delete from SR 1543 to end of state maintenance.	0.10
			SR 1545	To delete from SR 1543 to end of state maintenance.	0.09
			SR 1597	To delete from SR 3465 to SR 3465.	0.56
			SR 1598	To delete from SR 1597 to end of state maintenance.	0.03
			SR 1603	To delete from SR 1600 to SR 1603.	0.65
			SR 1726	To delete from US 401 to SR 1754.	0.55
			SR 1749	To delete from US 401 to end of state maintenance.	0.34

			SR 1750	To delete from US 401 to end of state maintenance.	0.24
			SR 1751	To delete from SR 1726 to end of state maintenance.	0.28
			SR 1752	To delete from SR 1751 to end of state maintenance.	0.24
			SR 1753	To delete from SR 1751 to SR 1754.	0.33
			SR 1754	To delete from SR 1753 to SR 1726.	0.10
6	Cumberland	Fayetteville	SR 1757	To delete from US 401 to end of state maintenance.	0.68
			SR 1758	To delete from SR 1757 to end of state maintenance.	0.08
			SR 1759	To delete from SR 1757 to SR 1758.	0.21
			SR 1865	To delete from SR 1749 to end of state maintenance.	0.34
			SR 2652	To delete from SR 2654 to SR 2671.	1.40
			SR 2653	To delete from SR 2672 to SR 2652.	1.11
			SR 2654	To delete from SR 2653 to end of state maintenance.	0.15
			SR 2655	To delete from SR 2653 to end of state maintenance.	0.04
			SR 2656	To delete from SR 2656 to end of state maintenance.	0.42

			SR 2657	To delete from SR 2652 to SR 2658.	0.19
			SR 2658	To delete from SR 2652 to SR 2656.	0.26
			SR 2659	To delete from SR 2652 to end of state maintenance.	0.05
			SR 2660	To delete from SR 2658 to end of state maintenance.	0.09
			SR 2661	To delete from SR 2656 to end of state maintenance.	0.13
			SR 2662	To delete from DT 2652 to end of state maintenance.	0.09
			SR 2663	To delete from SR 2652 to SR 1403.	0.15
			SR 2664	To delete from SR 2652 to SR 1403.	0.15
6	Cumberland	Fayetteville	SR 2665	To delete from SR 2652 to SR 1403.	0.24
			SR 2666	To delete from SR 2652 to SR 1403.	0.16
			SR 2667	To delete from SR 3168 to SR 1403.	0.18
			SR 2668	To delete from SR 2652 to SR 1403.	0.18
			SR 2669	To delete from SR 2652 to SR 1403.	0.16
			SR 2670	To delete from SR 2672 to SR 1403.	0.31
			SR 2671	To delete from SR 1403 to SR 3672	0.30

			SR 2672	To delete from end of maintenance to end of state maintenance.	0.80
			SR 2690	To delete from SR 3831 to SR 1400.	0.68
			SR 2691	To delete from SR 1402 to end of state maintenance.	0.04
			SR 2692	To delete from SR 1402 to SR 2693.	0.77
			SR 2693	To delete from SR 2694 to end of state maintenance.	0.21
			SR 2694	To delete from SR 2693 to SR 2692	0.17
			SR 2695	To delete from SR 2693 to end of state maintenance.	0.07
			SR 2703	To delete from SR 2704 to end of state maintenance.	0.18
			SR 2704	To delete from SR 1406 to SR 1403.	1.50
			SR 2705	To delete from SR 3168 to SR 1406.	0.45
			SR 2706	To delete from SR 2704 to end of state maintenance.	0.04
			SR 2707	To delete from SR 2704 to end of state maintenance.	0.05
6	Cumberland	Fayetteville	SR 2743	To delete from SR 2705 to end of state maintenance.	0.06
			SR 2744	To delete from SR 2705 to end of state maintenance.	0.07

SR 2745	To delete from end of maintenance to end of state maintenance.	0.04
SR 2746	To delete from SR 2704 to SR 1406.	0.16
SR 2747	To delete from SR 2704 to end of state maintenance.	0.34
SR 2748	To delete from SR 3168 to SR 1406.	0.30
SR 2749	To delete from SR 1400 to end of state maintenance.	0.13
SR 2772	To delete from SR 1403 to SR 3427.	0.90
SR 2773	To delete from SR 2775 to SR 2772.	0.20
SR 2775	To delete from US 401 to end of state maintenance.	0.56
SR 2776	To delete from SR 2661 to end of state maintenance.	0.11
SR 2777	To delete from SR 2661 to end of state maintenance.	0.11
SR 2795	To delete from SR 2672 to end of state maintenance.	0.03
SR 2796	To delete from SR 2672 to end of state maintenance.	0.13
SR 2797	To delete from end of maintenance to end of state maintenance.	0.14
SR 2798	To delete from SR 3273 to end of state maintenance.	0.03

6	Cumberland	Fayetteville	SR 2806	To delete from end of maintenance to end of state maintenance.	0.15
			SR 2832	To delete from SR 1753 to SR 2832.	0.09
			SR 2904	To delete from SR 1141 to end of state maintenance.	0.38
			SR 2905	To delete from end of maintenance to end of state maintenance.	0.79
			SR 2906	To delete from SR 3710 to end of state maintenance.	0.18
			SR 2907	To delete from SR 2905 to end of state maintenance.	0.03
			SR 2908	To delete from SR 2905 to end of state maintenance.	0.07
			SR 2909	To delete from SR 2905 to end of state maintenance.	0.07
			SR 2914	To delete from SR 1104 to end of state maintenance.	0.20
			SR 2915	To delete from SR 2914 to end of state maintenance.	0.33
			SR 2916	To delete from SR 1104 to SR 2915.	0.10
			SR 2917	To delete from SR 2915 to end of state maintenance.	0.12
			SR 2922	To delete from SR 1104 to SR 2924.	0.28

			SR 2923	To delete from SR 2922 to end of state maintenance.	0.04
			SR 2924	To delete from SR 2922 to end of state maintenance.	0.11
			SR 2926	To delete from SR 2927 to SR 1104	0.08
6	Cumberland	Fayetteville	SR 2927	To delete from SR 2928 to end of state maintenance.	0.66
			SR 2928	To delete from SR 1105 to SR 2727.	0.44
			SR 2931	To delete from SR 1328 to end of state maintenance.	0.44
			SR 2932	To delete from end of maintenance to end of state maintenance.	0.14
			SR 2933	To delete from SR 1328 to end of state maintenance.	0.07
			SR 2934	To delete from SR 1104 to end of state maintenance.	0.61
			SR 2935	To delete from SR 2934 to SR 1329.	0.22
			SR 2936	To delete from SR 1329 to SR 2934.	0.20
			SR 2937	To delete from SR 2974 to SR 1328.	0.20
			SR 2938	To delete from SR 2937 to SR 1327.	0.19
			SR 2939	To delete from SR 2938 to end of state maintenance.	0.07

			SR 2955	To delete from SR 1321 to SR 2957.	0.77
			SR 2956	To delete from SR 2955 to end of state maintenance.	0.26
			SR 2957	To delete from SR 3034 to SR 2955.	0.46
			SR 2958	To delete from SR 2955 to SR 1322.	0.52
			SR 2959	To delete from SR 2957 end of state maintenance.	0.03
			SR 2960	To delete from end of maintenance to end of state maintenance.	0.06
6	Cumberland	Fayetteville	SR 2961	To delete from SR 2955 end of state maintenance.	0.03
			SR 2962	To delete from SR 2955 end of state maintenance.	0.07
			SR 2963	To delete from SR 2955 end of state maintenance.	0.08
			SR 2964	To delete from SR 2955 end of state maintenance.	0.04
			SR 2965	To delete from SR 2958 to SR 2958.	0.03
			SR 2966	To delete from SR 1105 to SR 2697.	0.22
			SR 2967	To delete from SR 2697 to SR 2696.	0.33
			SR 2969	To delete from SR 4067 end of state maintenance.	0.84
			SR 2971	To delete from end of maintenance to end of state maintenance.	0.06
			SR 2972	To delete from SR 2904 end of state maintenance.	0.05

			SR 2973	To delete from SR 1104 to SR 1376.	0.06
			SR 2974	To delete from SR 1376 to SR 2937.	0.18
			SR 2975	To delete from SR 1105 to SR 2976.	0.23
			SR 2976	To delete from end of maintenance to end of state maintenance.	0.09
			SR 2977	To delete from SR 2975 to end of state maintenance.	0.03
			SR 2978	To delete from SR 2975 to end of state maintenance.	0.05
			SR 2979	To delete from SR 1105 to end of state maintenance.	0.30
6	Cumberland	Fayeteville	SR 2981	To delete from SR 1141 to end of state maintenance.	0.48
			SR 2982	To delete from SR 2981 to SR 2983.	0.14
			SR 2983	To delete from SR 2982 to end of state maintenance.	0.05
			SR 2984	To delete from SR 2982 to end of state maintenance.	0.05
			SR 2986	To delete from SR 2967 to end of state maintenance.	0.03
			SR 2992	To delete from SR 2969 to end of state maintenance.	0.07

			SR 3007	To delete from SR 1328 to end of state maintenance.	0.16
			SR 3008	To delete from SR 1328 to end of state maintenance.	0.12
			SR 3014	To delete from SR 1105 to SR3015	0.07
			SR 3015	To delete from SR 3014 to end of state maintenance.	0.21
			SR 3021	To delete from SR 1141 to SR 3033	1.54
			SR 3022	To delete from SR 3021 to end of state maintenance.	0.04
			SR 3023	To delete from SR 3024 to end of state maintenance.	0.04
			SR 3024	To delete from SR 3024 to SSR 1321.	0.09
			SR 3026	To delete from SR 1140 to end of state maintenance.	0.09
			SR 3027	To delete from SR 3026 to end of state maintenance.	0.12
6	Cumberland	Fayetteville	SR 3028	To delete from SR 3027 to end of state maintenance.	0.04
			SR 3033	To delete from SR 3021 to end of state maintenance.	0.23
			SR 3034	To delete from SR 3033 to end of state maintenance.	0.33

SR 3035	To delete from SR 3034 to end of state maintenance.	0.09
SR 3036	To delete from SR 3034 to end of state maintenance.	0.03
SR 3037	To delete from SR 3021 to SR 3021.	0.06
SR 3045	To delete from SR 1105 to SR 4033	0.42
SR 3046	To delete from SR 3045 to end of state maintenance.	0.03
SR 3047	To delete from SR 3045 to SR 3045	0.28
SR 3048	To delete from SR 3047 to end of state maintenance.	0.03
SR 3049	To delete from SR 1388 to end of state maintenance.	0.30
SR 3051	To delete from SR 1141 to end of state maintenance.	0.30
SR 3052	To delete from SR 3051 to end of state maintenance.	0.14
SR 3053	To delete from SR 3052 to end of state maintenance.	0.10
SR 3058	To delete from SR 1104 to SR 3059	0.08
SR 3059	To delete from SR 3058 to SR 3058.	0.82
SR 3060	To delete from SR 3059 to SR 3059.	0.30

6	Cumberland	Fayetteville	SR 3069	To delete from SR 1104 to end of state maintenance.	0.24
			SR 3070	To delete from SR 3069 to end of state maintenance.	0.03
			SR 3071	To delete from SR 3069 to end of state maintenance.	0.02
			SR 3072	To delete from SR 3069to end of state maintenance.	0.17
			SR 3073	To delete from SR 2955to end of state maintenance.	0.04
			SR 3074	To delete from SR 2955 to end of state maintenance.	0.08
			SR 3075	To delete from SR 2955 to end of state maintenance.	0.04
			SR 3076	To delete from SR 2958 to end of state maintenance.	0.05
			SR 3077	To delete from SR 2902 to end of state maintenance.	0.06
			SR 3084	To delete from SR 3357 to SR 3095.	0.95
			SR 3084	To delete from SR 3095 to SR 1141.	0.40
			SR 3089	To delete from SR 1104 to end of state maintenance.	0.27
			SR 3090	To delete from SR 3089 to end of state maintenance.	0.09

			SR 3095	To delete from SR 3095 to end of state maintenance.	1.49
			SR 3096	To delete from end of maintenance to end of state maintenance.	0.21
6	Cumberland	Fayetteville	SR 3097	To delete from SR 3096 to end of state maintenance.	0.04
			SR 3098	To delete from SR 3084 to end of state maintenance.	0.23
			SR 3099	To delete from SR 3098 to end of state maintenance.	0.05
			SR 3110	To delete from SR 2746 to end of state maintenance.	0.04
			SR 3119	To delete from SR 2772 to end of state maintenance.	0.05
			SR 3120	To delete from SR 2772 to end of state maintenance.	0.05
			SR 3121	From SR 2772 to end maintenance.	0.06
			SR 3122	From SR 1402 to end maintenance.	0.22
			SR 3126	From SR 2672 to SR 3191.	0.38
			SR 3127	From SR 3126 to end maintenance.	0.05
			SR 3128		0.23
			SR 3129	From SR 3128 to end	0.04
			SR 3138	maintenance. From US 401 to end	0.58
			SR 3141	maintenance. From SR 2772 to end	0.47
			SR 3142	maintenance. From SR 3427 to SR 3138.	0.22
			SR 3143	From SR 3144 to SR 2653.	0.15
			SR 3144	From SR 2653 to SR	0.11
			SR 3152	2653. From SR 3153 to SR 1403.	0.13

			SR 3153	From SR 3185 to SR 3154.	0.32
			SR 3154	From SR 3181 to end	0.16
			SR 3167	maintenance. From SR 2705 to end	0.10
			SR 3168	maintenance. From SR 2705 to SR	0.62
6	Cumberland	Fayetteville	SR 3169	2667. From SR 3168 to end	0.10
		,	SR 3170	maintenance From SR 3168 to end	0.10
			SR 3171	maintenance. From SR 3168 to end	0.30
			SR 3172	maintenance. From SR 3171 to end	0.03
			SR 3179	maintenance. From SR 2653 to end	0.07
			SR 3181	maintenance. From SR 1404 to SR	0.35
			SR 3182	3153. From SR 3181 to end	0.16
			SR 3183	maintenance. From SR 3181 to end	0.15
			SR 3184	maintenance. From SR 3185 to SR	0.29
			SR 3185	3181. From SR 2671 to end	0.37
			SR 3186	maintenance. From SR 2672 to end	0.28
			SR 3187	maintenance. From SR 3186 to end maintenance.	0.07
			SR 3188	From SR 3191 to SR 2672.	0.51
			SR 3189	From SR 3188 to end maintenance.	0.04
			SR 3190	From SR 3188 to end maintenance.	0.03
			SR 3191	From SR 3188 to end maintenance.	0.31
			SR 3192	From SR 2672 to end maintenance.	0.05
			SR 3198	From SR 2704 to end maintenance.	0.32
			SR 3199	From SR 3198 to end maintenance.	0.07
			SR 3200	From SR 3198 to end maintenance.	0.10
			SR 3201	From SR 3198 to end maintenance.	0.05

			SR 3203		0.02
			SR 3203	maintenance. From SR 2704 to end	0.04
				maintenance.	
6	Cumberland	Fayetteville	SR 3210	From SR 1517 to SR 1517.	0.21
			SR 3211	From SR 1517 to end	0.26
			SR 3212	maintenance. From SR 1519 to SR	0.09
				1517.	
			SR 3213	From SR 3216 to SR 3212.	0.13
			SR 3214	From SR 1519 to SR 3123.	0.16
			SR 3215		0.05
			SR 3216	From SR 1517 to SR	0.19
			CD 2020	3123.	0.00
			SR 3238	From SR 3153 to end maintenance.	0.09
			SR 3239	From SR 3184 to end	0.03
			OIX 3233	maintenance.	0.00
			SR 3250	From SR 3251 to SR 1401.	0.04
			SR 3251	From SR 3252 to SR	0.41
			SR 3252	3282. From SR 3481 to SR	0.32
				3824.	
			SR 3253	From SR 3252 to SR 3283.	0.37
			SR 3254	From SR 3252 to SR 3283.	0.52
			SR 3255	From SR 3556 to SR 3254.	1.11
			SR 3256	From SR 3255 to SR	0.06
			SR 3257	3254. From SR 3254 to SR	0.06
			SR 3258	3253. From SR 3255 to end	0.07
				maintenance.	
			SR 3271	From SR 2749 to end maintenance.	0.20
			SR 3272	From SR 2749 to end maintenance.	0.18
			SR 3273	From SR 2749 to end maintenance.	0.19
			SR 3281	From SR 3252 to end	0.62
			SR 3282	maintenance. From SR 3281 to SR 1401.	0.76
				1 101.	

6	Cumberland	Fayetteville	SR 3283	From SR 3255 to end maintenance.	0.49
			SR 3284	From SR 3285 to SR 1400.	0.61
			SR 3285	From end maintenance to end maintenance.	0.41
			SR 3297	From SR 1403 to SR 3298.	0.09
			SR 3298	From end maintenance to end of state maintenance.	0.10
			SR 3299	From SR 3255 to end maintenance.	0.44
			SR 3300	From SR 3084 to end maintenance.	0.10
			SR 3304	From SR 1141 to SR 1106.	0.31
			SR 3305	From SR 1328 to end maintenance.	0.03
			SR 3306	From SR 1328 to SR 3387.	0.13
			SR 3307	From SR 1328 to end maintenance.	0.09
			SR 3308	From SR 3307 to SR 3304.	0.26
			SR 3308	From SR 1141 to end maintenance.	0.07
			SR 3309	From SR 3308 to end maintenance.	0.06
			SR 3310	From SR 3308 to end maintenance.	0.07
			SR 3311	From SR 3308 to end maintenance.	0.06
			SR 3312	From SR 2934 to SR 1329.	0.18
			SR 3313	From SR 3312 to SR 1329.	0.20
			SR 3314	From SR 1329 to SR 3312.	0.23
			SR 3321	From SR 3059 to end maintenance.	0.04
			SR 3322	From SR 3059 to end maintenance.	0.03
			SR 3327	3021.	0.32
			SR 3328	From SR 1141 to SR 1328.	0.27
6	Cumberland	Fayetteville	SR 3329	From SR 3328 to end maintenance.	0.04
			SR 3330	From SR 3328 to end maintenance.	0.03

			SR 3339	From SR 3620 to end	0.38
			SR 3340	maintenance. From SR 1105 to SR	0.46
			SR 3341	3775. From SR 3045 to end	0.15
				maintenance.	
			SR 3343	3344.	0.17
			SR 3344	From SR 3095 to end maintenance.	0.29
			SR 3345	From SR 3084 to end maintenance.	0.08
			SR 3346	From SR 3084 to end maintenance.	0.15
			SR 3347		0.38
			SR 3348		0.04
			SR 3349		0.09
			SR 3350		0.40
			SR 3353	From SR 1106 to SR 3356.	0.16
			SR 3354		0.16
			SR 3355	From SR 3353 to end maintenance.	0.06
			SR 3356	From SR 2981 to SR 2931.	0.19
			SR 3357		0.67
			SR 3358	From SR 3357 to end maintenance.	0.05
			SR 3359	From SR 3357 to end maintenance.	0.04
			SR 3360	From SR 3357 to end maintenance.	0.07
			SR 3361	From SR 3357 to end maintenance.	0.06
6	Cumberland	Fayetteville	SR 3362	From SR 3346 to SR 3084.	0.19
			SR 3363	From SR 3362 to end maintenance.	0.06
			SR 3365	From SR 1104 to SR 1104.	0.33
			SR 3372	From SR 1105 to SR 3045.	0.13
			SR 3373	From SR 3372 to end maintenance.	0.06

			SR 3375	From SR 1141 to SR	0.06
			SR 3376	3376. From end maintenance to	0.30
			SR 3377	end of state maintenance. From SR 3376 to end	0.02
				maintenance.	
			SR 3378	From SR 3060 to end maintenance.	0.04
			SR 3379	From US 401 to SR 3380.	0.65
			SR 3380	From SR 3379 to SR 3882.	0.14
			SR 3380	From SR 3383 to SR	0.23
			SR 3380	3660. From SR 3379 to SR 3383.	0.20
			SR 3383	From SR 3660 to SR 3660.	0.50
			SR 3384	From SR 3660 to SR 3660.	0.47
			SR 3385	From SR 1105 to end	0.06
			SR 3387	maintenance. From SR 3389 to SR 3388	0.43
			SR 3388	From end maintenance to	0.61
			SR 3389	end of state maintenance. From SR 3388 to SR 1106.	0.20
			SR 3390	From SR 3387 to SR 3388.	0.20
			SR 3391	From SR 3388 to SR 3390.	0.25
			SR 3392	From SR 3387 to end maintenance.	0.04
			SR 3393	From SR 3387 to end	0.06
_			SR 3394	maintenance. From SR 3391 to end	0.03
6	Cumberland	Fayetteville		maintenance.	
			SR 3395	From SR 3388 to end maintenance.	0.20
			SR 3396	From SR 3396 to end maintenance.	0.07
			SR 3397	From SR 3388 to end	0.03
			SR 3398	maintenance. From SR 3388 to SR	0.07
			SR 3400	3187. From SR 3556 to SR 3299.	0.36
			SR 3413	From SR 1402 to SR 3864.	0.60

			SR 3414	From SR 3284 to end maintenance.	0.08
			SR 3422		0.16
			SR 3423	From SR 3465 to end maintenance.	0.16
			SR 3424		0.13
			SR 3426		0.36
			SR 3427		0.37
			SR 3440		0.34
			SR 3441	From SR 3445 to SR 3442.	0.20
			SR 3442	From SR 3446 to SR 3413.	0.22
			SR 3443	From SR 3446 to SR 3441.	0.16
			SR 3444		0.18
			SR 3445	From SR 3413 to end maintenance.	0.32
			SR 3446		0.31
			SR 3448	From SR 3536 to SR 3282.	0.34
			SR 3454	From SR 3465 to end maintenance.	0.11
			SR 3455	From SR 3465 to end maintenance.	0.44
6	Cumberland	Fayetteville	SR 3456		0.12
			SR 3457	From SR 1402 to end maintenance.	0.87
			SR 3458	From SR 3457 to end maintenance.	0.03
			SR 3459	From SR 3457 to end maintenance.	0.04
			SR 3460	From SR 3457 to end maintenance.	0.12
			SR 3461	From SR 3465 to SR 3465.	0.07
			SR 3462	From SR 3465 to end maintenance.	0.08
			SR 3463	From SR 3465 to end maintenance.	0.05
			SR 3464	From SR 3465 to end maintenance.	0.04

			SR 3465	From SR 1597 to end maintenance.	1.63
			SR 3468	From SR 3285 to end maintenance.	0.05
			SR 3469	From SR 3824 to SR 1593.	0.15
			SR 3470	From SR 1400 to end maintenance.	0.42
			SR 3471		0.23
			SR 3474	From SR 1400 to end maintenance.	0.94
			SR 3474	From SR 2749 to SR 1400.	0.27
			SR 3475	From SR 2749 to SR 3474	0.20
			SR 3476	From SR 2749 to end maintenance.	0.34
			SR 3477	From SR 2749 to end maintenance.	0.35
			SR 3478	From SR 2749 to end maintenance.	0.36
			SR 3479		0.79
			SR 3480	From SR 3479 to SR 2749.	0.47
			SR 3481	From SR 3251 to SR 3282.	0.30
6	Cumberland	Fayetteville	SR 3490	From SR 3515 to SR 3427.	0.24
			SR 3491	From SR 3490 to SR 3427.	0.08
			SR 3492	From SR 1400 to SR 3492.	1.64
			SR 3496	From SR 1403 to end maintenance.	0.09
			SR 3497	From SR 3496 to end maintenance.	0.09
			SR 3498	From SR 3496 to end maintenance.	0.09
			SR 3501	From SR 1400 to end maintenance.	0.27
			SR 3502	From SR 3501 to end maintenance.	0.05
			SR 3503	From SR 3501 to SR 3501.	0.21
			SR 3504	From SR 3501 to SR 3503.	0.07
			SR 3505	From SR 3465 to end maintenance.	0.10

			SR 3506	From SR 3465 to SR 1402.	0.12
			SR 3507		0.47
			SR 3508	From SR 1402 to end maintenance.	0.02
			SR 3512	From SR 1400 to SR 3513.	0.04
			SR 3513	From SR 3542 to SR 3513.	0.38
			SR 3514	From SR 3513 to end maintenance.	0.03
			SR 3515	From end maintenance to end of state maintenance.	0.30
			SR 3516	From SR 2653 to end maintenance.	0.08
			SR 3517	From SR 3474 to end maintenance.	0.06
			SR 3518	From SR 3474 to end maintenance.	0.25
			SR 3519	From SR 3474 to SR 3518.	0.09
			SR 3520	From SR 3518 to end maintenance.	0.29
6	Cumberland	Fayetteville	SR 3521	From SR 3520 to end maintenance.	0.05
			SR 3522	From SR 3520 to end maintenance.	0.06
			SR 3523	From SR 3520 to end maintenance.	0.06
			SR 3524	From SR 3465 to end maintenance.	0.13
			SR 3525	From SR 3470 to end maintenance.	0.02
			SR 3526	From SR 3470 to end maintenance.	0.04
			SR 3527	From SR 3470 to end maintenance.	0.05
			SR 3528	From SR 3470 to end maintenance.	0.05
			SR 3529	From SR 3470 to end maintenance.	0.05
			SR 3530	From SR 1400 to SR 3531.	0.04
			SR 3531	From SR 3586 to end maintenance.	0.31
			SR 3532	From SR 3531 to end maintenance.	0.10
			SR 3533	From SR 3531 to end maintenance.	0.14

			SR 3536	From SR 3481 to SR 3282.	0.32
			SR 3537	From SR 3255 to end maintenance.	0.03
			SR 3538	From SR 3255 to SR 3556.	0.20
			SR 3542		0.36
			SR 3543	From SR 3544 to SR 3542.	0.17
			SR 3544	From SR 3542 to end maintenance.	0.31
			SR 3545		0.07
			SR 3547		0.24
			SR 3548	From SR 3587 to end maintenance.	0.65
			SR 3550	From SR 3507 to SR 1402.	0.12
6	Cumberland	Fayetteville	SR 3551	From SR 3550 to end maintenance.	0.04
			SR 3552	From SR 1104 to end maintenance.	0.22
			SR 3553	From SR 3513 to end maintenance.	0.02
			SR 3554	From SR 3448 to SR 3536.	0.22
			SR 3555	From SR 3556 to SR 3557.	0.19
			SR 3556	From SR 3591 to SR 3282.	1.55
			SR 3557	From SR 3255 to end maintenance.	0.23
			SR 3558	From SR 3282 to end maintenance.	0.14
			SR 3559	From end maintenance to end of state maintenance.	1.50
			SR 3563	From SR 3564 to end maintenance.	0.13
			SR 3564	From SR 3465 to SR 3465.	0.48
			SR 3565	From SR 3566 to SR 1402.	0.88
			SR 3566	From SR 3556 to SR 3556.	0.73
			SR 3568	From SR 3465 to end maintenance.	0.03
			SR 3570	From SR 3569 to end maintenance.	0.13

			SR 3572	From SR 3492 to SR	0.13
			SR 3573	3573. From SR 3831 to SR	0.60
			017 007 0	3492.	0.00
			SR 3574	From SR 3559 to end	0.05
				maintenance.	
			SR 3575	From SR 3559 to end	0.19
			OD 2570	maintenance.	0.05
			SR 3576	From SR 3559 to end maintenance.	0.05
			SR 3577	From SR 3559 to end	0.10
			C . (C .)	maintenance.	01.0
			SR 3579	From SR 3470 to end	0.85
				maintenance.	
			SR 3580	From SR 3579 to SR	0.11
			SR 3581	1593. From SR 3580 to end	0.04
6	Cumberland	Fayetteville	SK 3501	maintenance.	0.04
			SR 3582	From SR 3579 to end	0.03
			0.10002	maintenance.	0.00
			SR 3583	From SR 3579 to end	0.02
				maintenance.	
			SR 3584	From SR 3579 to end	0.08
			OD 0505	maintenance.	0.05
			SR 3585	From SR 3507 to SR 1402.	0.05
			SR 3586	From end maintenance to	0.23
			C . (CCC	end of state maintenance.	0.20
			SR 3587	From SR 3492 to end	0.35
				maintenance.	
			SR 3588	From SR 3566 to end	0.03
			SR 3589	maintenance. From SR 3587 to end	0.07
			SK 3569	maintenance.	0.07
			SR 3590		0.03
				maintenance.	
			SR 3591	From SR 3507 to end	0.35
				maintenance.	
			SR 3592	From SR 3465 to end	0.04
			SR 3593	maintenance. From SR 3465 to SR	0.28
			317 3393	3591.	0.20
			SR 3594	From SR 3591 to SR	0.18
				3465.	
			SR 3595	From SR 3465 to SR	0.08
			00.0500	3594.	2.1-
			SR 3596	From SR 3801 to end	0.15
			SR 3597	maintenance. From SR 3696 to SR	0.08
			JIX JJ31	3800.	0.00

			SR 3598	From SR 3800 to SR	0.11
			SR 3599	3599. From SR 1400 to SR	0.15
			SR 3601	3802. From SR 1107 to end	0.11
			O11 000 1	maintenance.	0.11
			SR 3602	From SR 3095 to end	0.08
			SR 3603	maintenance. From SR 3095 to end	0.06
				maintenance.	
			SR 3604	From end maintenance to end of state maintenance.	0.18
0	0	E	SR 3619	From SR 3624 to end	0.04
6	Cumberland	Fayetteville		maintenance.	
			SR 3620	From SR 3624 to SR 3339.	0.34
			SR 3621	From end maintenance to	0.38
				end of state maintenance.	
			SR 3622	From SR 3620 to end	0.11
			SR 3623	maintenance. From SR 3620 to end	0.08
			0.1.0020	maintenance.	0.00
			SR 3624	From SR 3379 to SR	0.29
			SR 3625	3777. From SR 3095 to end	0.05
				maintenance.	
			SR 3626	From SR 3095 to end	0.03
			SR 3627	maintenance. From SR 3095 to end	0.05
			011 0021	maintenance.	0.00
			SR 3636	From SR 1321 to end	0.04
			SR 3648	maintenance. From SR 1108 to end	0.26
			011 00 10	maintenance.	0.20
			SR 3649	From SR 3648 to end	0.10
			SR 3650	maintenance. From SR 3648 to end	0.11
			OIX 0000	maintenance.	0.11
			SR 3651	From SR 3653 to SR	0.23
			SR 3652	1108. From SR 3654 to SR	0.23
			011 0002	1111.	0.20
			SR 3653	From SR 3654 to SR 3651.	0.07
			SR 3654	From SR 1108 to end maintenance.	0.26
			SR 3655	From SR 3021 to SR 3655.	0.49
			SR 3657	From SR 3655 to SR 3655.	0.11

			SR 3660		0.84
			SR 3661	3383. From SR 3660 to SR	0.17
			SR 3662	3662. From SR 3380 to SR	0.26
			SR 3663	3660. From SR 3660 to end	0.04
6	Cumberland	Fayetteville	SR 3665	maintenance. From US 401 to SR 3666.	0.03
O	Odmbenand	1 dycticville	SR 3666	From SR 3666 to end	0.62
			SR 3667	maintenance. From SR 3666 to end	0.03
			SR 3668	maintenance. From SR 3666 to SR	0.23
			SR 3669	3666. From SR 1112 to SR	0.12
			SR 3670	1108. From SR 1108 to end	0.12
				maintenance.	
			SR 3684	From US 401 to SR 3685.	0.07
			SR 3685	From SR 3684 to end maintenance.	0.16
			SR 3706	From SR 2979 to SR 1107.	0.13
			SR 3707	From SR 3706 to end maintenance.	0.17
			SR 3710		0.41
			SR 3711	From SR 3710 to end maintenance.	0.19
			SR 3712	From SR 3710 to end	0.03
			SR 3713	maintenance. From SR 3711 to end	0.06
			SR 3720		0.22
			SR 3721	3721. From end maintenance to	0.31
			SR 3745	end of state maintenance. From SR 3660 to SR	0.08
			SR 3746	3746. From SR 3745 to end	0.27
			SR 3747	maintenance. From SR 3746 to end	0.16
			SR 3748	maintenance. From SR 3750 to end	0.10
				maintenance.	
			SR 3749	From SR 3774 to end maintenance.	0.10

			SR 3750	From SR 3751 to end	0.20
			OD 2754	maintenance.	0.07
			SR 3751	From SR 3748 to end maintenance.	0.27
			SR 3752	From SR 3751 to end	0.03
6	Cumberland	Fayetteville	01(0/02	maintenance.	0.00
			SR 3753	From SR 2956 to end	0.26
				maintenance.	
			SR 3754	From SR 3753 to end	0.03
				maintenance.	
			SR 3755	From SR 3753 to end	0.05
			CD 2756	maintenance.	0.11
			SR 3756	From SR 3711 to end maintenance.	0.11
			SR 3759	From SR 1112 to end	0.23
			0110100	maintenance.	0.20
			SR 3775	From SR 3777 to SR	0.29
				3620.	
			SR 3776	From SR 3620 to end	0.08
			0-	maintenance.	
			SR 3777	From SR 3379 to end	0.28
			CD 2770	maintenance.	0.60
			SR 3778	From SR 3624 to end maintenance.	0.60
			SR 3791	From SR 1102 to SR	0.40
			01(0/01	3794.	0.10
			SR 3792	From SR 3794 to SR	0.17
				3791.	
			SR 3793	From SR 3791 to end	0.17
			05	maintenance.	
			SR 3794	From SR 3791 to end	0.34
			SR 3800	maintenance. From SR 1400 to end	0.16
			SK 3600	maintenance.	0.16
			SR 3801		0.08
			3 . (33) .	maintenance.	0.00
			SR 3802	From end maintenance to	0.26
				end of state maintenance.	
			SR 3803	From SR 3804 to SR	0.04
			00.0004	1400.	0.40
			SR 3804	From SR 3805 to end	0.42
			SR 3805	maintenance. From SR 3811 to SR	0.58
			317 3003	3804.	0.56
			SR 3806	From SR 3808 to SR	0.21
			2 3330	3805.	J.= 1
			SR 3807	From SR 3805 to SR	0.11
				3906.	
			SR 3808	From SR 3804 to SR	0.16
				3805.	

6	Cumberland	Fayetteville	SR 3809	From SR 3804 to SR 3805.	0.15
			SR 3810	From SR 3804 to SR 3805.	0.12
			SR 3811	From SR 1400 to end maintenance.	0.49
			SR 3812		0.11
			SR 3813		0.15
			SR 3814	From SR 3813 to SR 3811.	0.09
			SR 3815	From SR 3811 to SR 3817.	0.21
			SR 3816	From SR 3817 to SR 3811.	0.19
			SR 3817	From end maintenance to end of state maintenance.	0.20
			SR 3818	From SR 3817 to end maintenance.	0.14
			SR 3819	From SR 3817 to end maintenance.	0.11
			SR 3820	From SR 3507 to SR 3507.	0.04
			SR 3821	3507.	0.06
			SR 3824	From SR 1401 to end maintenance.	0.58
			SR 3830	From SR 3492 to SR 3573.	0.10
			SR 3831	From SR 3492 to SR 3492.	0.29
			SR 3834	From SR 3579 to end maintenance.	0.03
			SR 3835	From SR 3579 to end maintenance.	0.06
			SR 3836	From SR 3579 to end maintenance.	0.04
			SR 3837	From SR 3579 to end maintenance.	0.04
			SR 3838	From SR 3579 to end maintenance.	0.05
			SR 3839	From SR 3579 to end maintenance.	0.05
			SR 3840	From SR 3579 to SR 3285.	0.06
6	Cumberland	Fayetteville	SR 3850	From SR 1593 to end maintenance.	0.13
			SR 3851	From SR 3850 to end maintenance.	0.34

			SR 3852	From SR 3850 to end	0.30
			OD 0050	maintenance.	0.04
			SR 3853	From SR 3852 to end maintenance.	0.04
			SR 3856	From SR 3474 to end	0.10
			O1 (0000	maintenance.	0.10
			SR 3857	From SR 3474 to end	0.02
				maintenance.	
			SR 3858	From end maintenance to	0.15
			SR 3859	end of state maintenance. From SR 3813 to end	0.23
			SK 3639	maintenance.	0.23
			SR 3860	From SR 3859 to SR	0.12
				3862.	_
			SR 3861	From SR 3860 to end	0.10
				maintenance.	
			SR 3862	From SR 3859 to end	0.29
			SR 3863	maintenance. From SR 3413 to SR	0.11
			SK 3003	3864.	0.11
			SR 3864	From SR 3863 to end	0.09
				maintenance.	
			SR 3866	From SR 3852 to end	0.36
				maintenance.	
			SR 3867	From SR 3868 to SR	0.06
			SR 3868	3866. From SR 3869 to SR	0.23
			SIX 3000	3867.	0.23
			SR 3869	From SR 3866 to SR	0.06
				3868.	
			SR 3870	From SR 3866 to end	0.10
			00.0074	maintenance.	0.04
			SR 3871	From SR 3870 to end maintenance.	0.21
			SR 3881		0.35
			OK 5001	maintenance.	0.00
			SR 3882	From SR 3380 to end	0.14
				maintenance.	
			SR 3929	From SR 3573 to SR	0.11
			00.000	3492.	0.45
			SR 3930	From SR 1100 to end	0.45
			SR 3938	maintenance. From SR 3492 to end	0.50
6	Cumberland	Fayetteville	OIX 3330	maintenance.	0.50
			SR 3939	From SR 3492 to SR	0.26
				3831.	
			SR 3940	From SR 3831 to SR	0.20
			OD 4000	3492.	0.04
			SR 4006	From SR 3059 to end	0.04
				maintenance.	

			SR 4007	From SR 2957 to SR 2957.	0.02
			SR 4008	From SR 1321 to end	0.04
			SR 4029	maintenance. From SR 1104 to end	0.10
			SR 4030	maintenance. From SR 4029 to end	0.21
			O11 1000	maintenance.	0.21
			SR 4031	From SR 4030 to end maintenance.	0.02
			SR 4033	From SR 1105 to end maintenance.	0.16
			SR 4034	From SR 4033 to SR	0.18
			CD 4025	4033.	0.40
			SR 4035	From SR 1109 to end maintenance.	0.40
			SR 4036	From end maintenance to	0.14
			OIX 4000	end of state maintenance.	0.14
			SR 4037		0.07
				maintenance.	0.0.
			SR 4038	From SR 4035 to end	0.08
				maintenance.	
			SR 4039	From SR 3035 to SR 4038.	0.10
			SR 4040	From SR 4039 to end maintenance.	0.04
			SR 4041		0.79
			SR 4042	From SR 4041 to SR	0.07
			OD 4040	2934.	0.00
			SR 4043	From SR 4041 to SR 4041.	0.09
			SR 4044	From SR 4041 to SR 4041.	0.09
			SR 4045	From SR 4041 to SR 4041.	0.08
			SR 4046	From SR 4041 to SR 4041.	0.08
6	Cumberland	Fayetteville	SR 4047	From SR 4041 to end	0.01
			CD 4040	maintenance.	0.00
			SR 4048	From SR 4041 to end maintenance.	0.03
			SR 4052	From SR 3661 to end	0.03
			OIX 4032	maintenance.	0.03
			SR 4054	From SR 1104 to end	0.35
			OD 1055	maintenance.	2.22
			SR 4055	From SR 4054 to end	0.03
			SR 4056	maintenance. From SR 4054 to end	0.18
			SN 4000	maintenance.	0.10

			OD 4057	F OD 40504	0.00
			SR 4057		0.02
			SR 4066	maintenance. From SR 2969 to end	0.11
			31\ 4000	maintenance.	0.11
			SR 4067	From end maintenance to	0.16
			OK 1007	end of state maintenance.	0.10
			SR 4068	From SR 2969 to end	0.12
				maintenance	•
			SR 4069	From SR 2969 to end	0.04
				maintenance	
			SR 4070	From SR 2969 to end	0.05
				maintenance	
			SR 4071	From SR 2969 to SR 4080.	0.34
			SR 4072	From SR 4071 to end	0.05
				maintenance.	
			SR 4073	From SR 4071 to end	0.12
				maintenance.	
			SR 4074	From SR 4071 to end	0.16
				maintenance.	
			SR 4075	From SR 4075 to end	0.13
			OD 1000	maintenance.	0.40
			SR 4080	From SR 4082 to end	0.12
			SR 4081	maintenance. From SR 4080 to SR	0.08
			SK 4001	4082.	0.06
			SR 4082	From SR 4082 to end	0.59
			OIX 7002	maintenance.	0.55
			SR 4083	From SR 3791 to SR	0.10
				3794.	01.10
			SR 4084	From SR 1109 to SR	0.22
				4093.	
			SR 4093	From SR 4084 to end	0.23
				maintenance.	
6	Cumberland	Fayetteville	SR 4094	From SR 4093 to end	0.09
Ü	Carribonana	rayonoviio		maintenance.	
			SR 4095	From SR 4095 to end	0.11
			OD 4000	maintenance.	0.00
			SR 4098	From SR 1321 to end	0.03
			SR 4111	maintenance.	0.24
			SK 4111	From US 401 to SR 4112.	0.34
			SR 4112	From SR 4111 to end	0.25
			OK IIIZ	maintenance.	0.20
			SR 4201	From SR 3273 to end	0.06
			- '	maintenance.	
7	Alamance	Burlington	SR 1421	To abandon a portion of	0.07
,	Alamance	Danington	OK 1421	(SR 1421) Westview	0.07
				Terrance.	

0.16

Approval – SB 622 Economic Development Fund

Following the recommendation of Steve Varnedoe, Chief Engineer-Operations, a motion was made by Board Member Perkins, seconded by Board Member Burrell, and the vote was unanimous to approve the following:

County	Description	Amount
Onslow Div. 3	Widen SR 1308 (Gum Branch Road) from Timber Creek Subdivision Road to SR 1388 (Timothy Road), to a 3-lane facility. Continue the widening on SR 1308 to include other subdivisions along Gum Branch Road. Contingency Fund - \$266,000 Contract Resurfacing Fund - \$400,000 WBS 40920	\$134,000.00
Sampson Div. 3	Clinton – WBS 40798 has been approved to construct turn lanes, widen, pave, pavement markings and relocate utilities along SR 1414 (Minnie-Hall Road) from intersection of SR 1226 (Indian Town Road) to 1500 feet east and SR 1226 from intersection of SR 1414 to SR 1227 (Tram Road). Increase funds.	\$266,000.00
Edgecombe Div. 4	WBS 40128 has been approved to widen SR 1157 to three lane curb and gutter from SR 1152 to SR 1002. Increase funds.	\$300,000.00
Nash Div. 4	WBS 40129 has been approved to widen SR 1727 to three lane section with curb and gutter, from NC 97 to US 301B. Increase funds.	\$350,000.00
Robeson Div. 6	Grade, drain, base and pave Livermore Drive from end of pavement to approximately 1100 feet north in COMtech Commerce and Technology Center Inc., located on NC 711 north of Pembroke. WBS 40968	\$110,000.00
Alamance	Mebane – Widen and improve SR 1980 (Holmes Road) to	\$400,000.00

Div. 7	a three-lane section and construct turn lanes at the intersection of SR 1962 (Third Street) and SR 1980 (Holmes Road) for the North Carolina Industrial Center. WBS 40956	
Guilford Div. 7	Greensboro – Install a traffic signal with interconnection at the intersection of SR 2136 (Fleming Road) and SR 2140 (Inman Road)I WBS 40953	\$80,000.00
Guilford Div. 7	Greensboro – Install a traffic signal at SR 3505 (Pleasant Garden Road) and Industrial Avenue. WBS 40954	\$105,000.00
Lee Div. 8	Sanford – Widen SR 1560 (Weatherspoon Street) to provide left turns lanes at Fifth Street to provide access to City of Sanford Public Works Facilities and Lee County Fairground. WBS 40960	\$200,000.00
Montgomery Div. 8	Troy – WBS 40837 has been approved for design and signal installation, utilizing mast arms at the intersections of NC 134 (N. Main St.) at NC 109 Bus. (Smitherman St.) and SR 1333 (Bruton Street.). Increase funds.	\$127,500.00
Forsyth Div. 9	Construct left and right turn lanes on SR 1891 (Peacehaven Road), realign SR 110 (Kinnamon Road) intersection with Peacehaven Road and construct a roundabout on Kinnamon Road. Village of Clemmons participation - \$100,000 Developer participation - \$300,000 WBS 40840	\$390,000.00
Forsyth Div. 9	Construct left turn lanes on SR 4315 (Kernersville Road) at SR 2667 (Hastings Hill Road) to improve traffic flow and safety. WBS 40914	\$300,000.00
Caldwell Div. 11	Granite Falls – Relocate SR 1764 (New Farm Road) from its present intersection with US 321 to the north to align with US 321A. WBS 40966	\$85,000.00
Mitchell Div. 13	Improve and extend the entrance for a distance of approximately 0.50 mile into the Spruce Pine Community Hospital. This will provide easier and safer access into the hospital and other medical facilities.	\$280,000.00

Public Access Funds - \$70,000 Contingency Funds - \$100,000

WBS 40785

Approval - Preliminary Right of Way Plans

The following resolution was unanimously approved upon a motion by Board Member

White, which was seconded by Board Member Lakey:

Whereas, the Preliminary Right of Way Plans for the below projects, including

Secondary Roads and Industrial Access Roads, provide for the construction, design, drainage

and control of access as shown on the respective plans; and

Whereas, based upon the recommendations of the Manager of the Right of Way Branch,

the Board finds that such rights of way as shown on these preliminary plans and drawings,

including existing public dedicated right of way, are for a public use and are necessary for the

construction of said projects; and

Whereas, the rights of way for the location, construction, relocation, and control of access

of highways embraced in the below projects shall be as shown in detail on the preliminary right

of ways plans and drawings for said projects on file in the Right of Way Branch in the

Department of Transportation in Raleigh.

Now, therefore, it is hereby ordained that the Board finds such right of way

acquisition to be necessary and hereby authorizes the Right of Way Branch to acquire right of

way on the below projects either by negotiation or by condemnation through the Attorney

General's Office.

(Division 1)

Currituck County; I. D. No. B-2950; Project 32773.2.2:

Replace Bridge No. 4 over Tulls Creek on SR 1222

(Division 2)

Jones County; I. D. No. B-4169; Project 33517.1.1:

Bridge No. 7 over Big Chinquapin Branch on SR 1129

1897

Craven County; I. D. No. R-4463B; Project 35601.2.2:

NC 43 connector from US 70 to NC 43/NC 55

Carteret County; I. D. No. B-4055; Project 33420.2.1:

Replace Bridge No. 22 over Branch Newport River on SR 1124

Beaufort County; I.D. No. R-2510; Project 34440.2.6

US 17 from South of SR 1149 (Price Rd.) to US 17 North of SR 1509 (Springs Rd.)

(Division 3)

Brunswick County; I. D. No. B-4031; Project 33398.2.1:

Replace Bridge No. 72 over Jinny's Branch on NC 179

(Division 4)

Johnston County; I. D. No. B-3863; Project 33309.2.1:

Replace Bridge No. 151 over Little River on SR 1722

(Division 5)

Durham County; I. D. No. U-4445; Project 36726.2.1:

NC 147 (Durham Freeway) near Alston Avenue

(Division 7)

Alamance County; I. D. No. B-4003; Project 33371.1.1:

Replace Bridge No. 99 over Prong Mary's Creek on SR 2338

Alamance County; I. D. No. B-4002 Project 33370.2.1:

Replace Bridge No. 96 over Varnals Creek on SR 2116

(Division 9)

Rowan County; I. D. No. P-3814; Project 34312.2.1:

Crossing consolidation projects in Landis & China Grove in Rowan County; Concord, Kannapolis and Harrisburg in Cabarrus County; and Charlotte in Mecklenburg County

(Division 10)

Mecklenburg County; I. D. No. U-3603; Project 34959.2.1:

NC 24-27 (Albermarle Road) from Pierson Drive to Reddman Road

Mecklenburg County; I. D. No. R-2248BB; Project 34410.3.16:

I-485 (Charlotte Outer Loop) from north of I-85 to north of NC 27

Cabarrus County; I. D. No. P-3814; Project 34312.2.2:

Crossing consolidation projects in Landis & China Grove in Rowan County; Concord, Kannapolis and Harrisburg in Cabarrus County; and Charlotte in Mecklenburg County

Mecklenburg County; I. D. No. P-3814; Project 34312.2.3:

Crossing consolidation projects in Landis & China Grove in Rowan County; Concord, Kannapolis and Harrisburg in Cabarrus County; and Charlotte in Mecklenburg County

(Division 12)

Iredell County; I. D. No. R-3833B; Project 34554.2.3:

SR 1100 (Brawley School Road) from SR 1109 (Centre Church Road) to I-77

Catawba County; I. D. No. N/A; Project 40300:

NC 150 and Kiser Island

(Division 13)

Rutherford County; I. D. No. B-3967; Project 33237.2.1:

Replace Bridge No. 270 over Broad River on SR 1155 (Grays Road)

(Division 14)

Cherokee County; I. D. No. B-3432; Project 36710.2.1:

Bridge No. 210 over Davis Creek on SR 1137 (Davis Creek Road)

Cherokee County; I.D. No. B-3430; Project 33053.2.2

Nantahala Forest – Bridge No. 43 over Hanging Dog Creek on SR 1331 Beaverdam Rd.) / FH 60-1(1)

Approval - Final Right of Way Plans

Upon a motion by Board Member White, seconded by Board Member Lakey, the following resolution was unanimously approved:

Whereas, right of way acquisition in accordance with the preliminary right of way plans on file in the Right of Way Branch has been determined to be necessary for public use and was authorized by the Board;

Whereas, certain changes in the right of way have necessitated alteration of the preliminary right of way plans; and

Whereas, final plans have been prepared and provide for the construction, design, drainage and control of access for these projects. The Board finds that such rights of way and control of access as shown on the final plans are for a public use and are necessary for

construction. The sections of roads which were shown on the preliminary plans as sections of roads to be abandoned are hereby abandoned and removed from the State Highway System for Maintenance upon the completion and acceptance of the project.

Now, therefore, it is hereby ordained that the rights of way for the location, design and construction of highways embraced in the following projects shall be as shown in detail on the final plans for said projects as follows:

(Division 1)

Project No. 33305.2.2; Hyde County; I. D. No. B-3858:

Grading, drainage, paving, and structure at bridge over Lake Landing Canal and approaches on SR 1110, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 1 of the July 13, 2006 Board of Transportation meeting and incorporate herein by reference.

(Division 5)

Project No. 33468.2.1; Franklin County; I. D. No. B-4113:

Grading, drainage, paving, and structure at bridge over Little River and approaches on SR 1106, with the right of way indicated upon the final plans for said project, the same being identified as Addendum 2 of the July 13, 2006 Board of Transportation meeting and incorporate herein by reference.

(Division 14)

Project No. 33241.2.1; Swain County; I. D. No. B-3701:

Grading, drainage, paving, retaining wall and structure at bridge over Alarka Creek and approaches on SR 1309 (Lower Alarka Road/Stephenson Branch Road), with the right of way indicated upon the final plans for said project, the same being identified as Addendum 3 of the July 13, 2006 Board of Transportation meeting and incorporate herein by reference.

Approval - Revisions of Final Right of Way Plans

Upon a motion by Board Member White, seconded by Board Member Lakey, the following resolution was unanimously approved:

Whereas, right of way acquisition in accordance with the final right of way plans for the following projects has been determined to be necessary and authorized by the Board. Plans are

on file at the Office of the Secretary to the Board of Transportation as an addendum to the minutes of the meetings hereinafter indicated; and

Whereas, certain changes in right of way, construction and drainage easements, and control of access have been necessitated by alterations in the construction plans of these projects. Amended plan sheets for these projects have been prepared which provide for changes of certain right of way areas, construction and drainage easements and control of access; and

Whereas, the Board finds that the revised areas of right of way, construction and drainage easements and control of access, as shown on the amended plan sheets hereinafter set out, are for a public purpose and are necessary for the construction of projects.

Now, therefore, it is hereby ordained that the right of way, construction and drainage easements and control of access are hereby revised as shown on the plan sheets incorporated herein as an addendum, said projects, date of original final approval, and revised right of way, easements and access being as follows:

(Division 7)

Project No. 33122.2.1; I. D. No. B-3509; Rockingham County:

Final right of way plans approved as Addendum 4 to the minutes of the June 1, 2006 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 4 to the minutes of the July 13, 2006 Board of Transportation meeting and incorporated herein by reference.

Project No. 34820.2.12/6.498005B; I. D. No. U-2524BA; Guilford County:

Final right of way plans approved as Addendum 6 to the minutes of the August 7, 2003 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 5 to the minutes of the July 13, 2006 Board of Transportation meeting and incorporated herein by reference.

Project No. 33198.2.1; I. D. No. B-3652; Guilford County:

Final right of way plans approved as Addendum 4 to the minutes of the February 2, 2006 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 6 to the minutes of the July 13, 2006 Board of Transportation meeting and incorporated herein by reference.

(Division 10)

Project No. 34772.2.3/9.8103415; I. D. No. U-2009B; Cabarrus County:

Final right of way plans approved as Addendum 8 to the minutes of the January 8, 2004 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 7 to the minutes of the July 13, 2006 Board of Transportation meeting and incorporated herein by reference.

(Division 12)

Project No. 34383.2.4; I. D. No. R-2206C; Lincoln/Catawba County:

Final right of way plans approved as Addendum 13 to the minutes of the December 2, 2004 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 8 to the minutes of the July 13, 2006 Board of Transportation meeting and incorporated herein by reference.

(Division 13)

Project No. 9.8130210; I. D. No. U-2000; Buncombe County:

Final right of way plans approved as Addendum 14 to the minutes of the October 2, 1992 Board of Transportation meeting. Revised additional right of way, easements, or control of access shown on Addendum 9 to the minutes of the July 13, 2006 Board of Transportation meeting and incorporated herein by reference.

Approval - Acquisition of Structures Partially Outside the Right of Way

The following resolution was approved upon a motion by Board Member White, which was seconded by Board Member Lakey:

Whereas, the preliminary right of way plans for the following highway projects necessitate the acquisition of a part of certain buildings or structures located within the right of way of projects. Based upon the recommendation of the Manager of the Right of Way Branch and affidavits of independent real estate appraisers, the Board finds that the partial taking of the buildings or structures will substantially destroy the economic value or utility of the buildings or structures; and

Whereas, the Board finds that such acquisition of the structures or parts thereof outside the right of way are for a public use and are necessary for the construction of the projects; and

Now, therefore, it is hereby ordained that the Right of Way Branch has been directed to acquire the below described buildings or structures in their entirety for the construction of the listed projects. The Attorney General, if necessary, is requested to institute proceedings to acquire the buildings or structures in their entirety, together with the right to enter upon the surrounding lands for the purpose of removing the buildings or structures.

(Division 8)

I. D. No. R-2502A, Richmond County, WBS Element 34438.2.1:

Parcel 002, Claude F. Smith, a Metal Canopy located Left of Survey Station 11+80, Survey Line –L-.

Parcel 006, Hilery McKay, a 1S Block Building located Left of Survey Station 23+00, Survey Line -L-.

Parcel 006, Hilery McKay, a 1S Frame Building located Left of Survey Station 23+80, Survey Line –L-.

Parcel 007, Hilda Dohogn, a 1S Block Building located Left of Survey Station 25+00, Survey Line -L-.

Parcel 009, Priscilla Lewis, a 1S Frame Building located Left of Survey Station 26+00, Survey Line –L-.

Parcel 905, Marston Baptist Church, a 1S Brick Building located Left of Survey Station 29+00, Survey Line –L-.

Parcel 012, Jerry Gardner, a 1S Frame Dwelling located Left of Survey Station 31+20, Survey Line –L-.

Parcel 016, Ernest Sparks, a Mobile Home located Left of Survey Station 34+95, Survey Line –L-.

Parcel 018, Jerome Gardner, a 1S Block Building located Left of Survey Station 44+00, Survey Line –L-.

Parcel 021, James Brigman, a 1S Block Building located Left of Survey Station 49+00, Survey Line –L-.

Parcel 028, Billy English, a 1S Frame Dwelling located Left of Survey Station 89+95, Survey Line –L-.

Parcel 045, Stephen Cranford, a 1S Frame Dwelling located Left of Survey Station 208+00, Survey Line –L-.

Parcel 046, Hoffman Methodist Church, a 2S Frame Building located Left of Survey Station 209+50, Survey Line –L-.

Parcel 048, Barry Bostick, a 1S Block Building located Left of Survey Station 215+00, Survey Line –L-.

Parcel 049, Sandra Marsh, a 1S Frame Building located Left of Survey Station 217+00, Survey Line –L-.

Parcel 051, House of Prayer, a 1S Block Building located Left of Survey Station 219+00, Survey Line –L-.

Parcel 060, Louise Chabot, a 1S Frame Dwelling located Left of Survey Station 233+50, Survey Line –L-.

Parcel 060, Louise Chabot, a 1S Frame Dwelling located Left of Survey Station 234+50, Survey Line –L-.

Parcel 061, Cooper and Brown, Inc., a 1S Block Building located Left of Survey Station 236+00, Survey Line –L-.

Parcel 077, Dorothy Walker, a 1S Frame Dwelling located Left of Survey Station 272+50, Survey Line –L-.

Parcel 078B, Joyce Pearson, a 1S Fame Building located Left of Survey Station 273+50, Survey Line –L-.

Parcel 078, Ernestine Gilmore, a Mobile Home located Left of Survey Station 274+25, Survey Line -L-.

Parcel 076, Robert Hailey, a 1S Frame Dwelling located Right of Survey Station 275+00, Survey Line –L-.

Parcel 079, G. C. Caddell, a Mobile Home located Left of Survey Station 275+25, Survey Line –L-.

Parcel 080, Chester McClendon, a Mobile Home located Left of Survey Station 276+50, Survey Line –L-.

Parcel 080, Chester McClendon, a 1S Frame Building located Left of Survey Station 277+50, Survey Line -L-.

Parcel 084, David Drobnak, a 1S Frame Building located Left of Survey Station 280+80, Survey Line –L-.

Parcel 086, Henry Isaac, a 1S Block Dwelling located Left of Survey Station 282+95, Survey Line -L-.

Approval of Conveyance of Highway Right of Way Residue

"It is hereby resolved, based upon the recommendation of the Manager of the Right of Way Branch, and on a motion by Board Member White, which was seconded by Board Member Lakey, that the following highway right of way conveyances are approved:

(Division 5)

Project 8.U401722, Raleigh Outer Loop, Wake County:

Conveyance of approximately 0.71 acre of residue property to George J. Kapetanakis, and wife, Kathleen W. Kapetanakis, the only interested adjacent owners, for the bid sum of \$1,550.00.

Project T.I.P. R-2541, Parcel 033, Holly Springs Bypass, Wake County:

Conveyance of approximately 0.88 acre of residue property to Stephan D. Seely, the only interested adjacent owner, for the appraised value of \$31,000.00.

(Division 7)

Project 6.498017T, Parcels 045 & 079, Guilford County:

Conveyance of approximately 6.70 acres of residue property, having an appraised value of \$100,125.00, to Ralph M. Kirkman and Michael V. Kirkman for the total bid sum of \$75,000.00, the high bid after three separate advertisements.

(Division 9)

Parcel 001, Robinhood Road, Forsyth County:

Conveyance of approximately 0.469 acre of residue property, having an appraised value of \$15,000.00, to Ahmad Yousefpour, the only bidder after public advertisement, for the bid sum of \$11,101.00.

(Division 10)

Project T.I.P. R-0211 EA, Parcel 932E, Mecklenburg County:

Conveyance of approximately 2.36 acres of residue property, having an appraised value of \$155,000.00, to Donald E. Soini, and wife, Victoria Soini for the bid sum of \$155,100.00.

Project T.I.P. R-2248AC, Parcel 56, Mecklenburg County:

Conveyance of approximately 0.56 acre of residue property, having an appraised value of \$17,100.00, to Dixie River Land Company, LLC, for the bid sum of \$17,100.00.

Approval of Conveyance of Surplus Highway Right of Way

"It is hereby resolved, based upon the recommendation of the Manager of the Right of Way Branch, and on a motion by Board Member White, which was seconded by Board Member Lakey, that the following highway right of way conveyances are approved:

(Division 9)

SR 1231, Sand Hole Road, Stokes County:

Conveyance of approximately 3.077 acres of surplus right of way to Newberry Land Company, LLC, the only interested adjacent owner for the appraised value of \$3,100.00.

SR 400, University Parkway, Forsyth County:

Conveyance of approximately 0.29 acre of surplus right of way to Lowe's Home Centers, Inc., the only interested adjacent owner for the appraised value of \$82,500.00.

(Division 11)

Project T.I.P. R-2240B), Wilkes County:

Conveyance of approximately 0.19 acre of surplus right of way to William Bryant Church, the only interested adjacent owner for the appraised value of \$1,850.00.

(Division 13)

Project 9.7130901, Rutherford County:

Conveyance of approximately 0.05 acre of surplus right of way to David Scott Bostic, the only interested adjacent owner for the appraised value of \$1,500.00.

Project 8.2843101, Buncombe County:

Conveyance of approximately 0.7 acre of surplus right of way to Roger D. Allison, the only interested adjacent owner for the appraised value of \$5,800.00.

Approval - Advance Acquisition of Highway Right of Way

Upon recommendation of the Manager of the Right of Way Branch, and on a motion by Board Member White, seconded by Board Member Lakey, the Board approved the acquisition of the following properties through negotiation or condemnation for purposes of highway construction in order to prevent undue hardship on property owners or to protect the right of way corridor from development prior to regular project approval. The Board finds such acquisitions to be necessary, and hereby authorizes the Right of Way Branch to acquire said properties either by negotiation or by condemnation through the Office of the Attorney General.

(Division 3)

Property of Travis and Jennifer Larkin I.D. No. R-2633B, Parcel #903, WBS 34491.2.3, F. A. Project NA, County of Brunswick-New Hanover

(Division 9)

Property of Richard W. Abbott, et al I.D. No. RP-2247CA, Parcel #845, WBS 34409.2.5, F. A. Project NA, County of Forsyth

Property of Shugart Enterprises I.D. No. U-2579AB, Parcel #954, WBS 34839.2.4, F. A. Project NA, County of Forsyth

Property of Robert S. Allen, et al I.D. No. U-2579AB, Parcel #952, WBS 34839.2.4, F. A. Project NA, County of Forsyth

Property of William L. Weavil, et al I.D. No. U-2579B, Parcel #953, WBS 34839.2.5, F. A. Project NA, County of Forsyth

Property of William Walters, et al I.D. No. U-2579D, Parcel #955, WBS 34839.2.7, F. A. Project NA, County of Forsyth

Property of Mr. and Mrs. Ora S. Evans I.D. No. U-2579E, Parcel #951, WBS 34839.2.8, F. A. Project NA, County of Forsyth

(Division 13)

Property of Bryan K. Aldridge, et al I.D. No. R-0204E, Parcel #901, WBS 34329.2.3, F. A. Project NA, County of McDowell

Approval – Recommended Allocation of Highway Maintenance Appropriations Fiscal Year 2006-2007

Pursuant to the recommendation of Lacy Love, Director of Asset Management, a motion was made by Board Member Wilson, seconded by Board Member McRae, and the vote was unanimous to approve the following:

At the time of preparation of this agenda item, the 2006 General Assembly had not ratified the current appropriations act. Accordingly, it is recommended that Maintenance allocations be made in accordance with the continuation budget as shown on Page 5. The Contract Resurfacing Allocation will be submitted at a later date.

ROAD MAINTENANCE

This item, listed under the Primary, Secondary, and Urban Systems, will be utilized for the purposes of continuing routine maintenance activities including pavement patching, pavement markings, markers, signs, symbols, roadside vegetation management, drainage, unpaved shoulders, litter pickup, and other similar maintenance activities. These expenditures will include both contract and force account maintenance. Further detail regarding recommended allocations of these funds to Division/Counties are addressed under Schedules I, II, and IV.

BRIDGE MAINTENANCE – DIVISIONS

These funds will be utilized for the maintenance of existing bridges including foundations, support bents, flooring and rails in order to maintain the structural integrity of the bridges. The replacement of critical small bridges and pipes is also eligible for funding under this allocation. The amounts recommended for bridge maintenance activities are based upon a maintenance needs inspection, numbers of deficient structures, structures with timber components, and school bus loading of each state highway system bridge. Further details regarding recommended allocations of Division funds are addressed on Page 16.

BRIDGE MAINTENANCE – CENTRAL

These funds will be utilized for the rehabilitation and repair of concrete bridge decks, maintenance painting, emergency bridge repair or replacement, and the repair or replacement of draw bridge electrical components and equipment, and maintenance of navigational lighting systems on high level bridges located over navigational waterways.

GENERAL MAINTENANCE RESERVE

Beginning in 1999, the General Assembly has provided additional maintenance dollars to help address maintenance needs identified by the Department's Maintenance Condition Assessment Program. This year staff recommends these funds be appropriated as follows:

- A) A direct allocation be made for each of the following statewide programs shown on pages 2 4
- B) An allocation of \$5,500,000 be utilized to augment TIP Project R-4701 for traffic signal maintenance.
- C) A direct allocation to appropriate divisions for the estimated cost of: (1) rest area and welcome center maintenance (2) roadway lighting (3) electricity for traffic control devices (4) electricity for sign lighting (5) river ferries and (6) special landscaping maintenance.
- D) Remainder of the funds to be allocated to each division based on each division's prorata share of total paved lane mileage.

WEIGH STATIONS

This item will be utilized for the purpose of maintaining nineteen (19) weigh stations at nine (9) locations across the state on the Primary Highway System. These expenditures will include both contract and force account maintenance.

CONDITION ASSESSMENT AND PERFORMANCE SURVEY

These funds will be used to conduct an assessment of the condition of the State Highway System in the respective divisions for the purpose of developing performance measures and guidelines for the maintenance of the department's highway assets. Data collected from these surveys will be used to develop individual maintenance plans for each division based on consistent performance measures and goals. This will allow the divisions to set realistic maintenance targets and levels of service based on available funding and an objective method of evaluating their performance.

INMATE LABOR

These funds will be expended as reimbursement to the Department of Correction for the daily furnishing of minimum and medium custody inmates to the Department of Transportation for highway purposes.

HISTORICAL MARKERS

This item will be utilized for the purchase and erection of Historical Markers on sites selected by the Department of Cultural Resources in accordance with General Statute 136-42.3.

RENOVATION OF REST AREAS

These funds will be utilized for the purpose of making maintenance repairs to rest areas located along Interstate and Primary System Routes. The work will include: painting; replacement of floors; bathroom renovations to include replacement of the tile and fixtures; roof replacements; improvements to heating and ventilation; additions of sidewalks; correction of safety hazards; and correction of water and sewer problems.

MAJOR EVENTS

This allocation will assist Divisions in providing traffic control support to Law Enforcement Agencies at major events such as automobile races, golf tournaments, etc.

STATE PARK MAINTENANCE

These funds will be used for maintenance of state park roads as required by G. S. 136-44.12

MAINTENANCE SYSTEMS IMPROVEMENT

This allocation will be used to research, develop, and implement state of the art maintenance technologies, practices, and procedures. The major objective of this program is to improve maintenance efficiencies, improve cost effectiveness, and improve maintenance procedures.

NPDES - NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM

These funds will be utilized for the purpose of facility improvements or installation of retrofit devices for stormwater run off at Division of Highways maintenance facilities in order to comply with the requirements of the National Pollutant Discharge Elimination System permit.

DRUG AND ALCOHOL TESTING

In December of 1994, the Board of Transportation approved allocations to perform drug and alcohol testing to comply with rules and regulations established by the U.S. Department of Transportation. The Department's Drug and Alcohol Testing Program was implemented, and all employees who have a commercial drivers license are being randomly tested for drugs and alcohol.

MAINTENANCE AND REPAIR OF GUARDRAIL

This item represents funds which will be utilized for the purpose of making maintenance repairs to guardrail, cable guiderail, concrete barriers, anchor end treatments, and other related guardrail items.

SNOW AND ICE COSTS

These funds will be utilized for snow and ice removal and anti-icing costs.

SIGNAL HEAD REPLACEMENT

These funds will be used to continue the program to upgrade existing signalized intersections, which are not in conformance with the current MUTCD requirements.

RAILROAD SIGNALS

These funds will be utilized to reimburse various Railroad Companies for maintenance of railroad crossing signals necessitated by State System Highway Railroad Crossings. The proposed expenditures are in accordance with existing agreements with the affected Railroad Companies.

BEAVER CONTROL

The North Carolina Beaver Management Assistance Program is a program established by the North Carolina State Legislature with the purpose of "controlling beaver damage on private and public lands" by providing landowner assistance in beaver control and management. The DOT has provided support in an advisory role and by an annual contribution since the program's inception to supplement work performed for the protection of DOT assets and allows DOT maintenance forces more flexibility in utilizing their limited resources on mission critical activities.

LITTER REMOVAL

These funds will be used to establish contracts to pick up litter in areas of the State that do not have inmate labor available on interstate and major primary routes. This effort will be combined with the inmate labor program to provide statewide coverage of litter removal crews on the heaviest traveled routes to enhance the scenic beauty of North Carolina.

MANAGEMENT AND TECHNICAL TRAINING

The purpose of this line item is to provide funding for the Division of Highways to administer critical maintenance personnel training needs. Needs have been identified in the areas of management, supervisory and technical expertise to include employee safety.

EMERGENCY WORK ORDERS

These funds will be used to cover previously incurred expenditures for emergency operations, which cannot be collected from other sources.

NON TIP PAVEMENT ACTIVITIES

These funds will be utilized to collect data related to pavement performance, including friction, profile and deflections. This data is used to assist field personnel in planning maintenance activities or scheduling pavement improvements.

PERFORMANCE BASED MAINTENANCE CONTRACT

The 2005 session of the General Assembly authorized the Department to implement up to two performance-based contracts for routine maintenance and operations, exclusive of resurfacing. These funds will be utilized to supplement division funds in this effort.

SUMMARY OF MAINTENANCE ALLOCATIONS FY 2006-2007

TOTAL

SCHEDULE I – PRIMARY SYSTEM Road Maintenance Bridge Maintenance (Central) Bridge Maintenance (Divisions)	SUB-TOTAL	ALLOCATION 109,575,386 2,509,517 12,665,595 124,750,498
SCHEDULE II – SECONDARY SYSTEM Road Maintenance Bridge Maintenance (Central) Bridge Maintenance (Divisions)	SUB-TOTAL	182,098,725 1,126,297 31,018,630 214,243,652
SCHEDULE III – URBAN DIVISION Road Maintenance Bridge Maintenance (Central) Bridge Maintenance (Divisions)	SUB-TOTAL	27,399,721 1,464,186 11,215,775 40,079,682
SCHEDULE IV – GENERAL MAINTENANCE RESERVE Road Maintenance Traffic Signal Maintenance Weigh Stations Condition Assessment and Performance Survey Inmate Labor Historical Markers Renovation of Rest Areas Major Events State Park Maintenance Maintenance Systems Improvements NPDES-National Pollutant Discharge Elimination Drug and Alcohol Testing Maintenance & Repair of Guardrail Snow and Ice Costs Signal Head Replacement Railroad Signals Beaver Control Litter Removal Management and Technical Training Emergency Work Orders Non TIP Pavement Activities Performance Based Maintenance Contract	SUB-TOTAL	82,589,640 5,500,000 300,000 500,000 11,300,000 40,000 1,200,000 500,000 2,000,000 230,000 9,000,000 30,000,000 1,800,000 1,800,000 1,000,000 450,000 1,000,000 1,000,000 149,511,140
SCHEDULE V – CONTRACT RESURFACING Contact Resurfacing (All Systems)	TOTAL SUB-TOTAL GRAND TOTAL	528,584,972 0 528,584,972 528,584,972

SCHEDULE I – PRIMARY SYSTEM

In accordance with recommended allocations listed on Page 5, \$109,575,386 are available for allocation to the Divisions for primary road maintenance. The staff recommends road maintenance funds available be allocated to the Divisions on the basis of each Division's prorata share of statewide primary lane mileage.

PRIMARY SYSTEM

DIVISION 1 2 3 4 5 6 7 8 9 10 11 12 13 14	SUB-TOTAL	TOTAL ALLOCATION \$10,075,132 8,217,044 9,560,641 11,244,765 7,576,706 9,912,271 6,418,177 8,372,501 5,359,585 4,574,895 6,999,292 5,833,361 7,265,791 8,165,225
	SUB-TOTAL	\$109,575,386
Bridge Maintenance (Central)		\$2,509,517
Bridge Maintenance (Divisions)		12,665,595
	SUB-TOTAL	\$15,175,112
	TOTAL	\$124,750,498

SCHEDULE II – SECONDARY SYSTEM

In accordance with recommended allocations listed on Page 5, \$182,098,725 are available for allocation to the counties for the purposes of routine secondary road maintenance.

The staff recommends the following allocation formula:

- (a) \$5,000,000 distributed as a uniform allocation of \$50,000 to each county. This relatively small, uniform lump sum allocation has proven to provide a slightly higher proportionate share of the total allocation to smaller counties and allow them to carry out a more effective program. The amount of reduction to the larger counties will not significantly reduce their maintenance program.
- (b) Of the remaining \$177,098,725 available, in order to support the continuing need for paved road maintenance activities such as, patching, maintenance of unpaved shoulders, drainage

maintenance, and traffic services maintenance, it is recommended that 92% be allocated for paved road maintenance and the remaining 8% be allocated for unpaved road maintenance including blading and stabilization of unpaved roads, drainage, signs, and other related activities. For amount allocated to paved road maintenance, 90% of this amount is allocated for pro-rata share of total secondary paved miles and 10% is allocated for pro-rata share of total population. For amount allocated to the unpaved roads, 100% is allocated to each county based on its pro-rata share of total secondary unpaved miles. A breakdown by county is shown on pages 10 through 13.

SECONDARY SYSTEM

		TOTAL
DIVISION		<u>ALLOCATION</u>
1		\$11,047,463
2		11,207,782
3		12,238,079
4		13,580,589
5		15,786,823
6		14,159,703
7		12,192,634
8		15,890,954
9		12,209,668
10		11,649,729
11		14,492,486
12		14,369,515
13		11,751,073
14		11,522,227
	SUB-TOTAL	\$182,098,725
Bridge Maintenance (Central)		\$1,126,297
Bridge Maintenance (Divisions)		31,018,630
	SUB-TOTAL	\$32,144,927
	TOTAL	
	TOTAL	\$214,243,652

SECONDARY SYSTEM

	TOTAL
DIVISION 1	ALLOCATION
County Name	
Bertie	\$1,372,000
Camden	494,684
Chowan	598,418
Currituck	674,870
Dare	378,413
Gates	821,793
Hertford	949,674
Hyde	575,269
Martin	1,181,711

Northampton Pasquotank Perquimans Tyrrell Washington Division Total:	1,268,200 805,095 821,185 453,484 652,667 \$11,047,463
Division 2 County Name Beaufort Carteret Craven Greene Jones Lenoir Pamlico Pitt Division Total:	\$2,010,400 876,214 1,681,175 1,075,633 734,008 1,762,132 627,696 2,440,524 \$11,207,782
Division 3 County Name Brunswick Duplin New Hanover Onslow Pender Sampson Division Total:	\$1,633,307 2,601,226 1,240,434 1,904,243 1,502,992 3,355,877 \$12,238,079
Division 4 County Name Edgecombe Halifax Johnston Nash Wayne Wilson Division Total:	TOTAL <u>ALLOCATION</u> \$1,382,253 1,925,800 3,893,377 2,255,664 2,522,125 1,601,370 \$13,580,589
Division 5 County Name Durham Franklin Granville	\$1,731,306 1,884,206 2,037,166

Person Vance Wake Warren Division Total:	1,646,859 1,137,183 5,771,356 1,578,474 \$15,786,823
Division 6	• -,,-
County Name	
Bladen	\$1,641,726
Columbus	2,680,218
Cumberland	3,223,876
Harnett	2,613,853
Robeson	4,000,030
Division Total:	\$14,159,703
Division 7	
County Name	
Alamance	\$2,191,920
Caswell	1,420,904
Guilford	3,822,340
Orange	2,060,315
Rockingham	2,697,155
Division Total:	\$12,192,634

Division 8	TOTAL ALLOCATION
County Name	
Chatham	\$2,575,879
Hoke	1,233,664
Lee	1,084,431
Montgomery	1,473,585
Moore	2,446,632
Randolph	4,056,769
Richmond	1,774,079
Scotland	1,245,915
Division Total:	\$15,890,954
Division 9	
County Name	
Davidson	\$3,576,563

Davie	1,207,257
Forsyth	2,352,328
Rowan	2,875,888
Stokes	2,197,632
Division Total:	\$12,209,668
Division 10	
County Name	
Anson	\$1,894,293
Cabarrus	1,795,000
Mecklenburg	2,506,881
Stanly	1,982,947
Union	3,470,608
Division Total:	\$11,649,729
Division 11	
County Name	
Alleghany	\$1,061,056
Ashe	1,940,433
Avery	741,506
Caldwell	1,523,555
Surry	2,744,189
Watauga	1,399,691
Wilkes	3,323,787
Yadkin	1,758,269
Division Total:	\$14,492,486

Division 12	TOTAL ALLOCATION
County Name Alexander	\$1,545,558
Catawba	2,407,824
Cleveland	2,668,856
Gaston	2,199,336
Iredell	3,650,057
Lincoln	1,897,884
Division Total:	\$14,369,515
Division 13 County Name	
Buncombe Burke	\$2,965,551 1,860,432
Madison	1,463,368

McDowell		1,333,755
Mitchell Rutherford		711,441
		2,540,731
Yancey		875,795
Division Total:		\$11,751,073
Division 14		
County Name		
Cherokee		\$1,402,362
Clay		656,479
Graham		547,686
Haywood		1,291,878
Henderson		2,194,804
Jackson		1,313,279
Macon		1,609,883
Polk		1,037,492
Swain		581,698
Transylvanvia		886,666
Division Total:		\$11,522,227
	GRAND TOTAL:	\$182,098,725

SCHEDULE III – URBAN SYSTEM

The 2005 session of the North Carolina General Assembly ratified House Bill 747 which eliminated the urban designation on state maintenance roadways, however, the biennium budget bill continues to show an appropriation to the Urban system in the amount of \$40,079,682. Therefore staff recommends allocations to the urban system as listed on page 15 in accordance with previously Board approved formulas with the funds distributed to each Division on the basis of each Division's pro-rata share of statewide urban lane mileage and urban population, with lane mileage and population given equal weight. Divisions will then allocate these funds based on anticipated maintenance needs between the primary and secondarysystems.

URBAN SYSTEM

	TOTAL
DIVISION	ALLOCATION
1	\$738,957
2	1,385,585
3	1,524,483
4	1,684,973
5	3,987,790
6	1,555,698
7	3,229,802
8	1,367,336
9	2,289,812
10	4,964,412
11	793,652

12 13 14		2,108,171 1,177,810 591,240
	SUB-TOTAL	\$27,399,721
Bridge Maintenance (Central) Bridge Maintenance (Divisions)		\$1,464,186 11,215,775
	SUB-TOTAL	\$12,679,961
	TOTAL	\$40,079,682

BRIDGE MAINTENANCE - DIVISIONS

These funds will be used for activities such as maintenance of existing bridges, including foundations, support bents, flooring, rails, and other necessary activities in order to maintain the structural integrity of the bridges. The replacement of critical small bridges and pipes is also eligible for funding under this allocation. The amounts recommended for Bridge Maintenance activities are based upon a maintenance needs inspection, numbers of deficient structures, structures with timber components, and school bus loading of each State Highway System Bridge.

The staff recommends allocation of funds by Division-wide Highway System as shown below.

DIVISION TOTALS ALL SYSTEMS

			Breakdown of Secondary Funds		
Division	Primary	Urban	Secondary Maintenanc e	Secondary Construction	Division Total
1	1,351,591	710,882	947,492	293,256	3,303,221
2	1,512,285	539,770	1,796,238	390,639	4,238,932
3	2,045,538	2,727,679	1,094,026	598,054	6,465,297
4	702,848	398,806	1,138,500	358,759	2,598,913
5	428,376	1,155,608	1,155,070	501,059	3,240,113
6	1,043,603	785,720	1,093,375	559,422	3,482,120
7	589,282	693,626	1,409,881	794,899	3,487,688
8	923,588	512,671	1,886,496	1,121,765	4,444,520
9	843,089	943,246	1,178,567	553,825	3,518,727
10	784,287	886,188	934,223	742,684	3,347,382
11	532,747	97,856	2,356,474	1,048,865	4,035,942
12	742,934	623,601	1,425,538	750,137	3,542,210
13	558,155	853,741	2,315,446	1,135,972	4,863,314
14	607,272	286,381	2,287,304	1,150,664	4,331,621
Total	12,665,595	11,215,775	21,018,630	10,000,000	54,900,000

SCHEDULE IV – GENERAL MAINTENANCE RESERVE

The Continuation Budget provides for additional Highway Maintenance Funds totaling \$149,511,140. This year staff recommends that a direct allocation be made for each of the programs listed on pages 2 – 4, an allocation of \$5,500,000 be made to augment TIP Project R-4701 for traffic signal maintenance, a direct allocation to appropriate divisions for the estimated cost of rest area and welcome center maintenance, roadway lighting, electricity for traffic control devices, electricity for sign lighting, river ferries, and special landscaping maintenance. The remainder would be allocated to the Divisions based on each Division's pro-rata share of total paved lane mileage.

DIVISION TOTALS ALL SYSTEMS FY 2006-2007

	DIRECT	FORMULA	TOTAL
DIVISION	DIVISION	ALLOCATION	ALLOCATION
	ALLOCATION	·	
1	\$1,373,800	\$4,077,363	\$5,451,163
2	500,850	4,089,458	4,590,307
3	949,800	4,655,466	5,605,266
4	1,855,300	5,342,015	7,197,315
5	1,902,000	5,484,726	7,386,726
6	1,015,000	5,170,680	6,185,680
7	1,643,000	4,601,042	6,244,042
8	550,400	5,485,129	6,035,529
9	995,000	4,317,635	5,312,635
10	1,537,000	4,443,011	5,980,011
11	967,000	4,309,975	5,276,975
12	1,419,000	5,033,612	6,452,612
13	1,623,000	4,049,143	5,672,143
14	1,510,500	3,688,735	5,199,235
SUBTOTAL	\$17,841,650	\$64,747,990	\$82,589,640
Traffic Signal Maintena	ance		\$5,500,000
SUBTOTAL			\$88,089,640

SCHEDULE IV – GENERAL MAINTENANCE RESERVE-

(Continued)	
Weigh Stations	300,000
Condition Assessment and Performance Survey	500,000
Inmate Labor	11,300,000
Historical Markers	40,000
Renovation of Rest Areas	1,200,000
Major Events	200,000
State Park Maintenance	500,000
Maintenance Systems Improvements	500,000
NPDES-National Pollutant Discharge Elimination	2,000,000
Drug and Alcohol Testing	230,000

Maintenance & Repair of Guardrail	9,000,000
Snow and Ice Costs	30,000,000
Signal Head Replacement	500,000
Railroad Signals	1,800,000
Beaver Control	301,500
Litter Removal	100,000
Management and Technical Training	500,000
Emergency Work Orders	1,000,000
Non TIP Pavement Activities	450,000
Performance Based Maintenance Contract	1,000,000
SUBTOTAL	\$61,421,500
TOTAL	\$149,511,140

Approval - Senate Bill 1005 Discretionary Fund

Following the recommendation of Steve Varnedoe, Chief Engineer – Operations, a motion was made by Board Member Wilson, seconded by Board Member McRae, and the vote was unanimous to allocate funds to the following project:

County	Description	Amount
Pender Div. 3	Construct an access road into proposed Pender County Industrial Park. Site is located off SR 1413 (R. G. Johnson Road). Proposed length is 0.25 mi. WBS 40948	\$270,000.00

Approval – Pitt County Comprehensive Transportation Plan

Mike Bruff, Manager of the Transportation Planning Branch, advised that the Department has worked cooperatively with the County of Pitt on the development of a Comprehensive Transportation Plan (CTP). This plan is based on an analysis of existing and projected travel and land use, public involvement and field investigations of recommended improvements. The CTP will be documented in a report by the Transportation Planning Branch.

Pitt County has adopted the plan and we have on file a certified copy of their resolution dated October 17, 2005. A public hearing was held on September 21, 2005. The Mid-East RPO endorsed the CTP on November 8, 2005.

It is requested that the Board of Transportation mutually adopt the Pitt County Comprehensive Transportation Plan.

Accordingly, on a motion by Board Member Burrell, seconded by Board Member Thornburg, the Board approved the Pitt County Comprehensive Transportation Plan.

Approval – Revision to Gaston Urban Area MPO Thoroughfare Plan

Mike Bruff, Manager of the Transportation Planning Branch, advised that the Department has worked cooperatively with the Gaston Urban Area MPO on the development of a revision to their Thoroughfare Plan. This revision is based on an analysis of existing and projected travel and land use, public involvement and field investigations of the recommended revision.

The Gaston Urban Area MPO has adopted the revision and we have on file a certified copy of their resolution dated May 23, 2006. A public hearing was held on May 17, 2006.

It is requested that the Board of Transportation mutually adopt the Gaston Urban MPO Thoroughfare Plan.

Accordingly, on a motion by Board Member Burrell, seconded by Board Member Thornburg, the Board approved the Gaston Urban MPO Thoroughfare Plan.

Additional Business

Evaluation of Statement of Economic Interest

In accordance with Section 5(b) of Executive Order Number One ("the Order"), the Board of Ethics completed an evaluation of the statement of economic interest for Board Member Larry Helms. The Board of Ethics found no actual conflict of interest; however, they did find the potential for conflict of interest. Because conflicts of interest may arise while performing their public duties, public officials should make a due and diligent effort to determine whether they have a conflict of interest before taking any action that could have an impact on their own financial, familial, or personal interests.

Approval – Addition to Scenic Byway

Upon the recommendation of the Safety and Emerging Issues Committee, a motion was made by Board Member Burrell and seconded by Board Member Helms to approve adding 1 mile of two-lane highway beginning at the intersection of Rutledge Drive and Highway 25 in Henderson County to the Scenic Byway.

Approval – Resolution for Dr. Mary Martin Sloop

Upon a recommendation of the Road Naming Committee, a motion was made by Board Member Lakey and seconded by Board Member Betts to approve the following:

WHEREAS, Dr. Mary Martin Sloop, one of North Carolina's first female doctors, was born March 9, 1873 in Davidson, North Carolina; and

WHEREAS, Dr. Mary Martin Sloop attended Davidson College and the Woman's Medical College in Philadelphia, Pennsylvania; and

WHEREAS, in the early 1920s, Dr. Mary Martin Sloop learned of plans for highways in the North Carolina mountains; and

WHEREAS, Dr. Mary Martin Sloop understood the significance of having good roads through Avery County in her mission and vision for the area's economic development; and

WHEREAS, Dr. Mary Martin Sloop knew that such roads would enable local farmers on the eastern side of the county to get their produce to market and encourage tourists to travel to Linville and the surrounding area; and

WHEREAS, Dr. Mary Martin Sloop fought year in and year out for a highway on the eastern side of Avery County including spending six weeks in Raleigh working on the Good Roads Committee. She declared as she road on horse back to the foot of the mountain that she was "going after that good road ... to bring it back in my saddle pockets;" and

WHEREAS, the road was built and today is designated as U.S. 221. As Dr. Mary Martin Sloop had envisioned, U.S. 221 is the single most important contribution to Avery County's economic development; and

WHEREAS, the Avery County Board of Commissioners requested the North Carolina Department of Transportation honor Avery County's visionary doctor.

Now, Therefore, Be IT Resolved:

Dauglas Galyon

That the North Carolina Board of Transportation dedicates U.S. 221 from State Road 1545 to the east city limits of Crossnore in Avery County as the *Dr. Mary Martin Sloop Highway* for her untiring dedication to the citizens of Avery County and the state of North Carolina.

That appropriate signs be erected at a suitable time.

Adopted, this the thirteenth day of July 2006 by the North Carolina Board of Transportation.

Approval – Resolution for Grover C. Robbins Jr.

Upon a recommendation of the Road Naming Committee, a motion was made by Board

Member Lakey and seconded by Board Member Collier to approve the following:

WHEREAS, Grover C. Robbins Jr. was born in Blowing Rock, North Carolina in 1910; and

WHEREAS, Grover C. Robbins Jr. was instrumental in developing Beech Mountain Resort located on the Watauga-Avery County line between Roan Mountain, Tennessee and Boone, North Carolina; and

WHEREAS, Grover C. Robbins Jr. built N.C. 184 from Banner Elk, North Carolina to the crest of Beech Mountain and donated the highway to the state of North Carolina; and

WHEREAS, Grover C. Robbins Jr., as a youth, hooked rides on the Tweetsie Railroad, which ran past Blowing Rock on its way from Boone to Johnson City, Tennessee; and

WHEREAS, Grover C. Robbins Jr. purchased Tweetsie Number 12 locomotive after the East Tennessee and Western North Carolina Railroad Company ceased operation in 1950 and sold the locomotive to railroad enthusiasts in Virginia; and

WHEREAS, Grover C. Robbins Jr. brought the locomotive from Virginia back to the North Carolina mountains between Boone and Blowing Rock; and

WHEREAS, in 1957, the Tweetsie Number 12 made its inaugural run down a one-mile track to the picnic area and ushered in North Carolina's first theme park; and

WHEREAS, the Avery County Board of Commissioners requested the North Carolina Board of Transportation honor Grover C. Robbins Jr.

Now, Therefore, Be IT Resolved:

Dauglas Halyon

That the North Carolina Board of Transportation dedicates N.C. 184 from Banner Elk to the city limits of Beech Mountain as the *Grover Robbins Jr. Highway* for his dedication and service to the citizens of western North Carolina.

That appropriate signs be erected at a suitable time.

Adopted, this the thirteenth day of July 2006 by the North Carolina Board of Transportation.

Approval – Resolution for Jake Parris Jr.

Upon a recommendation of the Road Naming Committee, a motion was made by Board Member Burrell and seconded by Board Member Szlosberg to waive the 30 day waiting period and approve the following:

WHEREAS, Jake Parris Jr. was born in Jackson County, North Carolina on August 30, 1931, and grew up in the Willets Community; and

WHEREAS, Jake Parris Jr. graduated from Sylva High School and served as a Sergeant in the United States Army during the Korean War; and

WHEREAS, Jake Parris Jr. owned and operated an auto repair shop in the Balsam community of Jackson County; and

WHEREAS, Jake Parris Jr. was a public servant who cared deeply about the citizens of his community; and

WHEREAS, In 1981, Jake Parris Jr. and a group of concerned citizens from the communities of Balsam, Willets and Ochre Hill met to discuss forming a new volunteer fire department; and

WHEREAS, Jake Parris Jr. donated the land to build the first Balsam, Willets and Ochre Hill Volunteer Fire Department and spent the rest of his life serving his community; and

WHEREAS, Jake Parris Jr. served as chief of the Balsam, Willets and Ochre Hill Volunteer Fire Department for 10 years; and

WHEREAS, the Jackson County Board of Commissioners requested the North Carolina Board of Transportation honor Jackson County's life-long resident and dedicated public servant.

Now, Therefore, Be IT Resolved:

L Douglas Halyon

That the North Carolina Board of Transportation dedicates the bridge over Dark Ridge Road on U.S. 23/74 in the Willets Community of Jackson County as the *Jake Parris Jr. Bridge* for his outstanding service to the citizens of his community and county.

That appropriate signs be erected at a suitable time.

Adopted, this the thirteenth day of July 2006 by the North Carolina Board of Transportation.

Adjournment

There being no further business to come before the Board, the meeting was adjourned.

Chairman, North Carolina Board of Transportation

1925

Attest:				
	Secretary to the Board of Transportat			
Dated t	this	day of	2006	